2001 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2001 8:00 am Secretary of State DOCUMENT # P95000008986 1. Entity Name TOLLROAD CORPORATION OF AMERICA, INC. 02-21-2001 90035 035 ***155.00 Mailing Address Principal Place of Business 455 FAIRWAY DRIVE 455 FAIRWAY DRIVE SUITE 103 SUITE 103 B0017116 DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0586514 Not Applicable \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILLER, CRAIG N Street Address (P.O. Box Number is Not Acceptable) 455 FAIRWAY DRIVE SUITE 103 DEERFIELD BEACH FL 33441 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition D ☐ Delete TITI F TITLE NAME MILLER, CRAIG N NAME STREET ADDRESS STREET ADDRESS 8676 VISTA DEL BOCA DRIVE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 望了。 鹰 医双睫孔切开段器 伊尔普普特斯 摇笼柱 哈尔二姓的安性分别安徽社会和农民法治会计 法控制 机砂磨机 医电影联合 化二氯化氯化 医水流性 医电影 医多种抗病 CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with all other like empowered.

changed, or on an attachment

SIGNATURE:

FILED