2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 08, 2001 08:00 AM P95000048533 DOCUMENT # 1. Entity Name **Secretary of State** ADVANTECH SOLUTIONS II, INC. Principal Place of Business Mailing Address 1410 N. WESTSHORE BLVD. 1410 N. WESTSHORE BLVD. SUITE 600 SUITE 600 TAMPA FL TAMPA FL 33607 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0592418 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 1410 N. WESTSHORE BLVD., STE. 600 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL33607 US Zip Code 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 01/08/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE X Delete CR2E034 (11/00) TITLE ☐ Addition SIZEMORE MAME WILLIAM NAME 1410 N. WESTSHORE BLVD., SUITE 600 STREET ADDRESS STREET ADDRESS TAMPA CITY-ST-ZIP FL 33607 CITY-ST-ZIP D X Delete TITLE ☐ Change NAME REAGAN ROBERT NAME STREET ADDRESS 1410 N. WESTSHORE BLVD., SUITE 600 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33607 CITY-ST-ZIP Delete TITLE X Change ☐ Addition MURRAY III NAME MURRAY III JAMES K STREET ADDRESS 1410 N. WESTSHORE BLVD., SUITE 600 STREET ADDRESS 1410 N. WESTSHORE BLVD., SUITE 600 CITY-ST-ZIP TAMPA 33607 CITY-ST-ZIP TAMPA FL. 33607 ☐ Delete TITLE S/D **X** Change ☐ Addition FOWLER N. TROY NAME FOWLER N. TROY STREET ADDRESS 1410 N. WESTSHORE BLVD., SUITE 600 STREET ADDRESS 1410 N. WESTSHORE BLVD., SUITE 600 CITY-ST-ZIP TAMPA 33607 CITY-ST-ZIP FLTAMPA 33607 TITLE CEO ☐ Delete TITLE P/D X Change ☐ Addition VOLPI DAVID NAME VOLPI DAVID STREET ADDRESS 1410 N. WESTSHORE BLVD., SUITE 600 STREET ADDRESS 1410 N. WESTSHORE BLVD., SUITE 600 CITY-ST-ZIP TAMPA 33607 CITY-ST-ZIP TAMPA FL33607 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 an address, with all other like empowered.

SIGNATURE: David D. Volpi Printed name of signing officer or director Date Daytime Phone #