Daytime Phone #

2002 Uniform Business Report (UBR)

changed, or on an attachment

SIGNATURE:

th an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 15, 2002 8:00 am Secretary of State **DOCUMENT#** P95000085354 1. Entity Name 04-15-2002 90031 049 ***150.00 DELIVERY MANAGEMENT SYSTEMS, INC. Principal Place of Business Mailing Address 5004 TAMPA WEST BLVD 5004 TAMPA WEST RIVO TAMPA FL 33634 2ND FLOOR TAMPA FL 33634 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 59-3395505 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 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 CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Addition NAME ROSENBERG, DAVIDA NAME STREET ADDRESS 3605 LITTLE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE LUTZ FL 33549 TITLE Delete ☐ Addition TITLE ☐ Change VD. NAME GELLER, MICHELE NAME STREET ADDRESS STREET ADDRESS 3605 LITTLE ROAD CITY-ST-ZIP CITY-ST-ZIP **LUTZ FL 33549** TITLE ☐ Delete TITLE ☐ Change Addition STD NAME NAME ROSENBERG, STEPHEN STREET ADDRESS STREET ADDRESS 3605 LITTLE ROAD CITY-ST-ZIP CITY-ST-ZIP LUTZ FL 33549 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 received in 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