2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an add

SIGNATURE:

with all other like empowered.

May 22, 2001 8:00 am Secretary of State DOCUMENT # P95000091023 1. Entity Name SMS SUBSIDIARY, INC. 05-22-2001 90679 001 ***450.00 Principal Place of Business Mailing Address 500 WINDERLEY PLACE SUITE 224 500 WINDERLEY PLACE SUITE 224 MAITLAND FL 32751 MAITLAND FL 32751 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 59-3348000 Not Applicable Zip Country Country \$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 PHALIN. LAWRENCE J Street Address (P.O. Box Number is Not Acceptable) 225 E ROBINSON ST SUITE 600 ORLANDO FL 32801 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 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 D ☐ Delete ☐ Addition TITLE Change GARNER, H S STREET ADDRESS 500 WINDERLEY PLACE SUITE 224 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 32751 ☐ Delete ☐ Change Addition NAME MACLEAY, MICHAEL NAME STREET ADDRESS **500 WINDERLEY PLACE SUITE 224** STREET ADDRESS CITY-ST-ZIP MAITLAND FL 32751 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change VOGT, STEPHEN C NAME NAME 500 WINDERLEY PLACE SUITE 224 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MAITLAND FL 32751 ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS ČITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iF CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE 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

Daytime Phone #