FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 04, 2001 8:00 am Secretary of State DOCUMENT # P96000023455 1. Entity Name EXCELIS, INC. 04-04-2001 90059 040 ***150.00 Mailing Address Principal Place of Business 8435 STEMMONS FREEWAY 150 2ND AVENUE NORTH DALLAS TX 75247-3907 SUITE 1600 ST. PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address 1 First American Way Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3371395 Santa Ana, CA Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 92707 USA 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 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. DATE (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 XXX OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Delete TITI F Change ☐ Addition KENNEDY, PARKER S NAME NAME STREET ADDRESS STREET ADDRESS 114 FIFTH STREET CITY-ST-7IP CITY-ST-ZIP SANTA ANA CA 92701 ☐ Addition TITLE D Delete TITLE ☐ Change NAME LONG, JOHN W NAME STREET ADDRESS STREET ADDRESS 150 SECOND AVENUE NORTH SUITE 1600 CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33701 TITLE SD ☐ Delete Addition NAME ZINDA, CRAIG J STREET ADDRESS STREET ADDRESS 150 SECOND AVENUE NORTH SUITE 1600 CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33701 Delete TITLE TITLE Change ☐ Addition NAME ABIDE, RAYMOND G JR NAME STREET ADDRESS STREET ADDRESS 8435 STEMMONS FREEWAY CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75247-3907 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SANDO, BARRY M NAME STREET ADDRESS STREET ADDRESS 8435 STEMMONS FREEWAY CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75247 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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: Craig J. Zinda April , 2001 (800) 229-842