CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P96000045037 BOWLING TECHNOLOGIES, INC. 04-26-2001 90135 025 ***150.00 ubica USA Inc. Principal Place of Business Mailing Address 8800 STRIKE LN 8800 STRIKE LN BONITA SPRINGS FL 34135 BONITA SPRINGS FL 34135 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 65-0670382 Not Applicable Z:p Zip 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 CINIELLO, PATRICK Street Address (P.O. Box Number is Not Acceptable) 8800 STRIKE LN **BONITA SPRINGS FL 34135** City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida 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 NOWILL 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 DIELE ☐ Delete ☐ Change Addition CINIELLO, PATRICK NAME NAME STREET ADDRESS 8800 STRIKE LN STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL** CiTY-ST-ZIP TITLE Delete TITLE ☐ Chande ☐ Addition ALBRIGHT, RICHARD NAME NAME STREET ADDRESS 8800 STRIKE LN STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TATLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change □ Addition NAME STREET ADDRESS STREET ADDRESS

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 people and acquirate 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.

CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

NIEllo 1-31-2001

941 947-2111

Daytime Phone #

Attachment Duc. # pa6000045037 749576

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 12, 2001

Qubica USA 8800 Strike Lane Bonita Springs, FL 34135

Re: Document Number P96000045037

The Articles of Amendment to the Articles of Incorporation of BOWLING TECHNOLOGIES, INC. which changed its name to QUBICA USA, INC., a Florida corporation, were filed on March 7, 2001.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Susan Payne Senior Section Administrator Division of Corporations

Letter Number: 901A00015025