2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2000 8:00 am Secretary of State DOCUMENT # **P96000083466** 1. Entity Name DECISION MANAGEMENT INTERNATIONAL OF CANADA, INC 01-31-2000 90097 005 ***150.00 Principal Place of Business Mailing Address 1111 3RD AVE W 1111 3RD AVE W STE #250 STE #250 707546 **BRADENTON FL 34205 BRADENTON FL 34205-7869** 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 59-3425756 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 Namě JACOBSON, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 501 E. KENNEDY BLVD **SUITE 1700 TAMPA FL 33602** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Addition TITLE Delete NAME HANN, STEPHEN S NAME STREET ADDRESS STREET ADDRESS **8231 MAIN ST** CITY-ST-ZIP CITY-ST-ZIP **BOKEELIA FL 33922** ☐ Change ☐ Addition ☐ Delete TITLE TITLE BENEVENTO, GEORGE M NAME NAME STREET ADDRESS STREET ADDRESS 1016 MAJESTIC OAKS WAY CITY-ST-ZIE CITY-ST-ZIP SIMPSONVILLE KY 40067 ☐ Change TITLE ☐ Delete TITLE Addition DFREZELL, TERENCE J. NAME NAME STREET ADDRESS STREET ADDRESS 600 OCEAN DRIVE, 10D CITY-ST-ZIP CITY-ST-ZIP JUNO BEACH FL ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 of 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: