2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 13, 2000 8:00 am Secretary of State DOCUMENT # P97000107315 1. Entity Name HSI FUSION SERVICES, INC. 04-13-2000 90077 003 ***150.00 Principal Place of Business Mailing Address 20 N. ORANGE AVE., SUITE 200 20 N. ORANGE AVE., SUITE 200 ORLANDO FL 32801-4604 ORLANDO FL 32801 00059298 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number -59-3051393- Not Applicable 59-3501393 Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEMS, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change Addition TITLE TITLE ☐ Delete HUGHES, DAVID H NAME NAME STREET ADDRESS 20 N. ORANGE AVE., SUITE 200 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32801 CITY-ST-7IP X Addition President ☐ Change Delete TITLE TITLE HALL, A. STEWART JR. NAME 20 N. ORANGE AVE., SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32801 CITY-ST-ZIP ☐ Change Addition Delete TITLE Treasurer ZEPF, J. STEPHEN NAME NAME STREET ADDRESS STREET ADDRESS 20 N. ORANGE AVE., SUITE 200 CITY-ST-ZIP ORLANDO FL 32801 CITY-ST-ZIP Secretary X Addition Change ☐ Delete TITLE TITLE Benjamin P. Butterfield NAME NAME STREET ADDRESS 20 N. Orange Ave., #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Orlando, FL 32801 ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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 trusted 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 addless, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

Hall Jr. 4-3-00

CR2Fn34 /9/99