FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2001 8:00 am Secretary of State DOCUMENT # P97000107315 HSI FUSION SERVICES, INC. 01-31-2001 90103 001 *2,550.00 Principal Place of Business Mailing Address 20 N. ORANGE AVE., SUITE 200 20 N. ORANGE AVE., SUITE 200 ORLANDO FL 32801 ORLANDO FL 32801 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 59-3501393 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 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. (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, 2001 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 11. OFFICERS AND DIRECTORS 12. D ☐ Delete TITLE Change Addition TITLE HUGHES, DAVID H NAME NAME STREET ADDRESS STREET ADDRESS 20 N. ORANGE AVE., SUITE 200 CITY-ST-ZIF CITY-ST-ZIP ORLANDO FL 32801 Addition ☐ Delete ☐ Change TITLE TITLE HALL, A. STEWART JR. NAME NAME STREET ADDRESS STREET ADDRESS 20 N. ORANGE AVE., SUITE 200 CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32801 Addition TITLE DT ☐ Delete TITLE Change NAME ZEPF, J. STEPHEN NAME STREET ADDRESS STREET ADDRESS 20 N. ORANGE AVE., SUITE 200 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 TITLE ☐ Delete Change ☐ Addition NAME **BUTTERFIELD, BENJAMIN P** STREET ADDRESS STREET ADDRESS 20 N ORANGE AVE #200 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32801 TITLE ☐ Delete TITLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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 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.

OR DIRECTOR

SIGNATURE: GNATURE AND TYPED OR PRINTED NAME OF