2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 30, 2001 8:00 am DOCUMENT # P98000009226 Secretary of State 1. Entity Name ELECTRONIC TIME AND ATTENDANCE, INCORPORATED 03-30-2001 90314 009 ***150.00 Principal Place of Business Mailing Address 3159 LOFTON SQUARE CT P O BOX 2049 STE 400 YULEE FL 32041 YULEE FL 32097 2. Principal Place of Business 3. Mailing Address 3159 LOKTON SQUARE CT PITTLOFTON SQUART (T Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 55-1500 1500 Applied For 4. FEI Number City & State 59-3489975 YULOW Not Applicable 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 BURNETT, STEVE 3159 LOFTON SQUARE CT **STE 400** YULEE FL 32097 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS 12. 11. PV:D ☐ Delete TITLE Change ☐ Addition TITLE BURNETT, STEVE NAME NAME STREET ADDRESS 15327 CAPE DR. SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jacksonville Fl 32226 Change Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - - - Change - - Addition TITLE Delete... NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS 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

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: