2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 25, 2000 8:00 am Secretary of State DOCUMENT # P98000018477 1. Entity Name AUTOMATION INTELLIGENCE, INC. 01-25-2000 90102 033 ***150.00 Principal Place of Business Mailing Address 222 LAKEVIEW AVE. 6801 LAKE WORTH RD. 1.001.0568 LAKE WORTH FL 33467 WEST PALM BEACH FL 33401-6145 3. Mailing Address 2. Principal Place of Business 6801 LAKE WOOTH ROAD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 119 2012 Applied For City & State City & State 4. FEI Number NOT APPLICABLE Lake worth FLORIDA Not A: Country Country \$8.75 Additional 5. Certificate of Status Desired 33467 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NEWMAN, MARIANNE Street Address (P.O. Box Number is Not Acceptable) 6801 LAKE WORTH ROAD, SUITE 119 LAKE WORTH FL 33461 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. DATE Signature, typed or printed name of registered agent and title if applicable (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12. PD ☐ Addition ☐ Change TITLE ☐ Delete ROMANO, SUSAN NAME 6801 LAKE WORTH RD. SUITE 119 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 TITLE ☐ Change Addition ☐ Delete TITLE **NEWMAN, MARIANNE** NAME NAME 6801 LAKE WORTH RD. SUITE 119 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP LAKE WORTH FL 33467 ☐ Change □ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TIT1 F Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Additior ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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 it changed, or on an attachment with an address, wilk all other like empowered.

CITY-ST-ZIP

SIGNATURE:

Miresune Newman

1-18-00

Daytime Phone #