2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2001 8:00 am DOCUMENT # P98000079720 Secretary of State 1. Entity Name EDVERIFY, INC. 01-25-2001 90131 047 ***158.75 Mailing Address Principal Place of Business 880 JUPITER PARK DR 880 JUPITER PARK DR SUITE 3 SUITE 3 JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0869462 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANGELL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 250 ROYAL PALM WAY, SUITE 300 PALM BEACH FL 33480 Zip Code City 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 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete TITLE TITLE SANDOW, STUART NAME Jupiter Park Dr. Guite 3 NAME STREET ADDRESS STREET ADDRESS 880 JUPITER PARK DR, SUITE 3 CITY-ST-ZIP CITY-ST-7IP JUPITER FL 33458 J. Pura Delete TITLE TITLE GOODMAN, DAVID E NAME NAMÉ Jupiter Park Dr. STREET ADDRESS 880 JUPITER PARK DR, SUITE 3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 TITLE TITLE □ Delete NAME - -NAME STREET ADDRESS JUDITUR 880 JUPITER PARK DR, SUITE 3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 TITLE Delete TITLE LEVINE, LAURENCE B NAME NAME 880 JUPITER PARK DR. SUITE 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 TITLE Delete TITLE FRIEDHEIM, STEPHEN B NAME NAME STREET ADDRESS 880 JUPITER PARK DR. SUITE 3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 Delete ☐ Change ☐ Addition ΫPΤ TITLE TITLE GORMAN, ROBERT NAME NAME STREET ADDRESS 880 JUPITER PARK DR. SUITE 3 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 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

JUPITER FL 33458

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANGARY 12, 2001 561-748-1999