## 2000 UNIFORM BUSINESS REPORT (UBR) Apr 23, 2000 8:00 am Secretary of State DOCUMENT # **P98000087785** 04-23-2000 90002 020 \*\*\*150 00 C.I.M.-PADGETT SYSTEMS, INC. Mailing Address Principal Place of Business 1428 GRAND CAYMAN CIRCLE 1428 GRAND CAYMAN CIRCLE WINTER HAVEN FL 33884-2448 WINTER HAVEN FL 33884 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 2985 PLANTATION ROAD P.O. BOX 641 City & State City & State 4. FEI Number Applied For 59-3538595 Not Applicable WINTER HAVEN WINTER HAVEN. Country Country \$8.75 Additional Zin 5. Certificate of Status Desired П 33884 33882 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRISON, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) 3500 SO. FLA. AVE., STE.3 LAKELAND FL 33803 Zip Code 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D ☐ Addition ☐ Change ☐ Delete TITLE TITLE SUTHERLAND, ARMOND C NAME SUTHERLAND, ARMOND C. NAME STREET ADDRESS 1428 GRAND CAYMAN CIRCLE STREET ADDRESS 2985 PLANTATION ROAD CITY-ST-ZIP WINTER HAVEN, FL CITY-ST-ZIP WINTER HAVEN FL 33884 ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change \_ ☐ Addition Delete \_\_\_ TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE 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 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

ARMOND C: SUTHERLAND

863-324-3441

Daytime Phone #

CH2E034 (9/99