2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000087985 Sep 15, 2000 8:00 am 1. Entity Name **Secretary of State** OAK SOFTWARE GROUP, INC. 09-15-2000 90002 033 ***550.00 Mailing Address Principal Place of Business 799 BALLON TERRACE SE 799 BALLON TERRACE SE PALM BAY FL 32909 PALM BAY FL 32909 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-3539834 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O'BRIEN: JAMES M Street Address (P.O. Box Number is Not Acceptable) 1686 W HIBISCUS BLVD MELBOURNE FL-32901~ 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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 12. 11. ■ Addition ☐ Delete TITLE TITLE NAME JACKSON, ROBERT L STREET ADDRESS STREET ADDRESS **799 BALLON TERRACE SE** CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32909 ☐ Change ☐ Addition ☐ Delete TITL F TITLE SUGGS, JAMES L NAME NAME STREET ADDRESS STREET ADDRESS 195 WHIRL STREET CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32908 ☐ Delete ☐ Addition ☐ Change TITLE TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete -TITLE-☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

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5ep 12, 2000

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Daytime Phone #