2001 UNIFORM BUSINESS REPORT (UBR)

May 22, 2001 8:00 am Secretary of State DOCUMENT # P98000090637 i. Entity Name 05-22-2001 90641 014 ***150.00 COMPASSURE, INC. arincipal Place of Business Mailing Address 130 CELEBRATION BLVD 1130 CELEBRATION BLVD ELEBRATION FL 34747 CELEBRATION FL 34747 . I DANKA DE DIA PRIME TRADE DI LIBERTA DE L 2. Principal Place of Business 3. Mailing Address 1 marie (17 m 1900) mai 15 (190 m 1910 m Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-9803961 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 JOLLY, ERIC J Street Address (P.O. Box Number is Not Acceptable) 418 ARBOR CIRCLE **CELEBRATION FL 34747** City 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 Significing, typed or printed name of registered agent and title if applicable. (NOTE: Registored 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) CEOC. ☐ Change ☐ Addition TITLE Delete TITL F NAME NAME Jolly, Eric J STREET ADDRESS STREET ADDRESS 418 ARBOR CIRCLE CITY-ST-ZIP CITY-ST-ZIP CELEBRATION FL 34747 ☐ Delete TITLE Addition CASTO, ROD NAME STREET ADDRESS STREET ADDRESS 8420 GLENVIEW COURT City - ST - ZIP CITY-ST-ZIP ORLANDO FL 32819 Addition Delete ☐ Change TIŤLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE -☐ Change Addition NAME

CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

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