2000 UNIFORM BUSINESS REPORT (UBR) FILED Aug 09, 2000 8:00 am Secretary of State DOCUMENT # P98000097460 1. Entity Name NOTESWARE INC. 08-09-2000 90081 036 ***550 00 Mailing Address Principal Place of Business C/O GARY FERMAN LAW OFFICE 6743 ASHLEY COURT 27 BRUTON STREET A9072100 SARASOTA FL 34241 LONDON, WIX 708, UK 2. Principal Place of Business 3. Mailing Address 627 CALLE DE 627 CALLE PERU DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0879487 S ARASOTA <u>SARASOT</u>A FLORIDA Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired us A Fee Required 34242 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UNITED CORPORATE SERVICES, INC. Street Address (PO. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI FL 33156-0000 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. TITLE Change ■ Addition ☐ Delete TITLE PD NAME NAME IVESON, FRANK WILLIAM STREET ADDRESS STREET ADDRESS ASHFIELD HOUSE, HACKFORTH BEDALE CITY-ST-ZIP CITY-ST-ZIP North Yorkshire DL8 1PE, UK ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME MASTERS, JOHN B STREET ADDRESS STREET ADDRESS 7 KINGFISHER COURT-BRIDGE ROAD CITY-ST-7tP CITY-ST-ZIP EAST MOLESSEY-SURREY-KT8 PHLUK ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAMÉ MASSEY, DIANNE K STREET ADDRESS STREET ADDRESS 101 BRIDGESTONE DRIVE-BOURNE END CITY-ST-ZIP CITY-ST-ZIP **BUCKINGHAMSHIRE-SL8 5XQ UK** ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition Delete TITLE TITLE NAME 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

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIF

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

MANUS JOHN MASTERS

IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

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Daytime Phone #

☐ Change

Addition