200Q UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 798 0001 01816 Apr 05, 2000 8:00 am Secretary of State Optimal Software Solutions, Inc. 04-05-2000 90108 046 \*\*\*150.00 Principal Place of Business Mailing Address 2. Principal Place of Business 441 Monte Cristo Blud. Suite, Apt. #, etc. 441 Monte Cristo Blud DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For St. Peters burg FL St. Peters burg FL St. Peters burg FL St. Peters burg FL St. Peters S St- Peters burg, FC Zip Country 593564097 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent David DiCicco 441 Monte Cristo Blud. Street Address (P.O. Box Number is Not Acceptable) St. Petersburg, FL 33715 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOWH! 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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. P/V/T/S/D/C/M David Dicicco ☐ Delete TITLE NAME NAME 441 Monte Cristo Blud. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP st. Petersburg FL 33715 ☐ Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. Thereby 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. DiCicco President 3/29/00 127-31