FILED

<u>2</u>001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # P98000108118 1. Entity Name IMR SUB AB CORP. 04-11-2001 90125 041 ***150.00 Principal Place of Business Mailing Address 100 SOUTH MISSOURI AVE 100 SOUTH MISSOURI AVE CLEARWATER FL 33756 CLEARWATER FL 33756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-3582863 Applied For Not Applicable Zip Country Zip 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 Name IMRGLOBAL CORP Street Address (P.O. Box Number is Not Acceptable) ATTN: GENERAL COUNSEL 100 SOUTH MISSOURI AVE CLEARWATER FL 33756 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Delete ☐ Change TITLE. PATEL, DILIP NAME NAME STREET ADDRESS 100 SOUTH MISSOURI AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **CLEARWATER FL 33756** TITLE ☐ Addition ☐ Delete TITLE Sanan, Satish K. SANAH, SATISH K NAME NAME 100 SOUTH MISSOURI AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CLEARWATER FL 33756 **Addition** Delete ☐ Change TITLE TITLE MOLSICK, ROBERT M Dean, Michael J. NAME NAME 100 South Missouri Ave. STREET ADDRESS 100 SOUTH MISSOURI AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33756** TITLE ☐ Delete TITLE ☐ Addition ADDONISIO, VINCENT NAME STREET ADDRESS 100 SOUTH MISSOURI AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33756** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

UP, Sec. 466 4/6/01

16/01 7274

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Daytime Phone