2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 31, 2001 08:00 AM P9900001086 DOCUMENT # 1. Entity Name **Secretary of State** CONNOR MILLER SOFTWARE, INC. Principal Place of Business Mailing Address 14155 W. COLONIAL DR. 14155 W. COLONIAL DR. WINTER GARDEN FL WINTER GARDEN FL34787 34787 2. Principal Place of Business 3. Mailing Address 9043 TOWER PINE DRIVE P.O. BOX 771002 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For WINTER GARDEN FL WINTER GARDEN 59-3544841 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34787 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GILLEN JOHN 2314 HOLLY RIDGE DR. Street Address (P.O. Box Number is Not Acceptable) OCOEE FL34761 US 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. 01/31/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VΡ TITLE ☐ Delete TITLE ☐ Addition CONNOR MAME JAMES NAME 638 NYE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HONOLILLI ш 96818 CITY-ST-ZIP P ☐ Delete TITLE ☐ Change NAME MILLER CHARLES HJR NAME STREET ADDRESS 9043 TOWER PINE DRIVE STREET ADDRESS CITY-ST-ZIP WINTER GARDEN FL 34787 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhапде Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

01/31/2001

Daytime Phone #

Date

SIGNATURE: __Charles H. Miller Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)