2002 UNIFORM BUSINESS REPORT (UBR)

May 09, 2002 8:00 am § Secretary of State DOCUMENT # P99000025940 1. Entity Name 05-09-2002 90022 022 ***150.00 N2N SYSTEMS INTEGRATORS, INC. Principal Place of Business Mailing Address 2124 WEST KENNEDY BOULEVARD, SUITE A 2124 WEST KENNEDY BOULEVARD, SUITE A TAMPA FL 33606 **TAMPA FL 33606** 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 Applied For 59-3573491 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 TERRANA, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 2124 WEST KENNEDY BOULEVARD, SUITE A **TAMPA FL 33606** City 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. SIGNATURE 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, 2002 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 TITLE PD TITLE Delete NAME KING, MICHAEL R NAME 2124 West Kennedy Bouleverd, Suite A STREET ADDRESS 2124 WEST KENNEDY BOULEVARD, SUITE A STREET ADDRESS TAMPA, FL 33606 CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP TITLE **VPD** Delete TITLE Change ☐ Addition anks, Douglas D. NAME BARBARA, ROBERT NAME 24 west Kennedy Boulevard Soited STREET ADDRESS 2124 WEST KENNEDY BOULEVARD, SUITE A STREET ADORESS CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP TITLE STD Delete TITLE --- Change Addition Sharpless, John Bouleverd, Soite A NAME BANKS, DOUGLAS NAME STREET ADDRESS 2124 WEST KENNEDY BOULEVARD, SUITE A STREET ADDRESS CITY-ST-7/P TAMPA FL 33606 FL 33606 CITY-ST-ZIP □ Defete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. Thereby 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 in the state of th

SIGNATURE:

FILED

CR2E034 (9/01)