2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 05, 2001 08:00 AM P99000043628 DOCUMENT # 1. Entity Name **Secretary of State** UPSHOT TECHNOLOGIES, INC. Principal Place of Business Mailing Address 3780-A PEDDIE DR. 3780-A PEDDIE DR. TALLAHASSEE FL TALLAHASSEE FL32303 32303 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 59-3575217 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEPHENSON KAY 3780 A PEDDIE DRIVE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL32302 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. 01/05/2001 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition GREGORY ROHM MAME NAME 9120 BIRCH RUN LANE STREET ADDRESS STREET ADDRESS FL 32312 CITY-ST-ZIP TALLAHASSEE CITY-ST-ZIP PCOO ☐ Delete TITLE ☐ Change NAME MILLER STEPHANIE NAME STREET ADDRESS 4029 TOWNSHIP SQ. DR., APT. 2822 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32837 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition WATERS JONATHAN NAME STREET ADDRESS 3900 ROYAL OAKS DRIVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE 32308 CITY-ST-ZIP ☐ Delete Сhапде TITLE Addition MANCA ROBERT NAME STREET ADDRESS 7988 COUNTRY TRAIL DRIVE STREET ADDRESS CITY-ST-ZIP ORANGE VALE CA 95662 CITY-ST-ZIP TITLE D Delete TITLE ☐ Change ☐ Addition TIMS STEPHEN D NAME STREET ADDRESS 4409 HIGH POINT COURT STREET ADDRESS CITY-ST-ZIP EDMOND OK 73034 CITY-ST-ZIP ☐ Delete CCEO TITLE ☐ Addition STEPHENSON KAY NAME STREET ADDRESS 4988 O STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE 32308 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.

SIGNATURE: Stephanie Miller PCOO 01/05/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CHRISTINA POULOS, TREASURER 6383 PISGAH CHURCH ROAD

TALLAHASSEE, FL 32308

WILLIAM P. LATINI, ASST. SECRETARY 7967 LOCKKNOLL LANE

TALLAHASSEE, FL 32312

WILLIAM LAKE, VICE PRESIDENT 10112 WATERS MEET DRIVE

TALLAHASSEE, FL 32312