2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

May 24, 2000 8:00 am Secretary of State DOCUMENT # **P99000068091** SYSTEMS ARCHIVING AND COMPLIANCE SERVICES INCORP 05-24-2000 90035 016 ***158.75 Principal Place of Business Mailing Address 65 WILTON AVENUE SUITE #2 65 WILTON AVENUE SUITE #2 NORWALK CT 06851-4516 NORWALK CT 06851 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State **り** 6~ Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name J.W.C **BUSINESS FILINGS INCORPORATED** Street Address (P.O. Box Number is Not Acceptable) 1 EAST BROWARD BLVD. SUITE 700 FT. LAUDERDALE FL 33301 Zip Code FL 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 . (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! 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. 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. Change ☐ Addition ☐ Delete TITLE COOLEN, MICHAEL J NAME NAME STREET ADDRESS 65 WILTON AVENUE SUITE #2 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORWALK CT 06851 ☐ Delete Change ☐ Addition TITLE COOLEN, REBECCA E NAME NAME 65 WILTON AVENUE SUITE #2 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORWALK CT 06851 Change ☐ Addition TITI F ☐ Delete RICHARDSON, DANA III ---NAME NAME STREET ADDRESS 65 WILTON AVENUE SUITE #2 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NORWALK CT 06851 Change ☐ Addition ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ 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 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 27. Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address with all other like empowered.

FILED