2001 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P99000072395** 1. Entity Name KNOWLEDGE MANAGEMENT SOFTWARE, INC. 04-30-2001 90404 041 ***150.00 04-13-2001 90089 022 *****8.75 Principal Place of Business Mailing Address 51 SOUTH MAIN AVE 51 SOUTH MAIN AVE STE 320 STE 320 C0055093 CLEARWATER FL 33765 CLEARWATER FL 33765 US 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 59-3593097 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent. 7.-Name and Address of New Registered Agent --PHILLIPS, TERRENCE A Street Address (P.O. Box Number is Not Acceptable) 51 S MAIN AVE STE 320 CLEARWATER FL 33765 City Zip Code 두 } 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 Fiorida. Signature, typed or printed nar registered agent and the - applicable (LIQTE: Registered Agent a coalure required when registron) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TiTLE. ☐ Change Addition WHISTANCE, STUART NAME NAME STREET ADDRESS THOMAS BENNETT HOUSE, SALFORD U. BUS. PARK STREET ADDRESS CITY - ST-ZIP CITY-ST-7IP SALFORD, ENGLAND, M6 6AJ TITLE ☐ Delete TITLE ☐ Change Aggition PHILLIPS, TERRENCE A MAIAE NAME STREET ADDRESS 51 S MAIN AVE STE 320 STREET ADDRESS CITY - ST - ZIP CLEARWATER FL 33765 CITY-ST-ZIP TITLE 🔀 Delete Change TITLE Addition DAME GRAY, PAMELA A PH. D. STREET ADDRESS 1001 BRIDGEWAY STE C-1 STREET ADDRESS CITY-ST-3P CITY-ST-ZIP SAUSALITO CA 94965 TITLE ☐ Celete 717.5 Change Addition M. LIE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Celete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Accil 55 NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida Statutes. Hurther 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 PRIMED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/01 727 441-9877