## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P99000079105** 1. Entity Name FUZION TECHNOLOGIES GROUP, INC. 04-26-2001 90095 044 \*\*\*150.00 Principal Place of Business Mailing Address 5255 NORTH FEDERAL HWY, STE 300 5255 NORTH FEDERAL HWY, STE 300 **BOCA RATON FL 33487 BOCA RATON FL 33487** C0051957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0949226 Not Applicable Zip Country 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 GONANO, DOUGLAS E Street Address (P.O. Box Number is Not Acceptable) 5255 N FEDERAL HIGHWAY STE 300 **BOCA RATON FL 33487** 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 12. CR2E034 (10/00) TITLE ☐ Delete Addition NAME NAME FRANK, DAVID L STREET ADDRESS STREET ADDRESS 5255 NORTH FEDERAL HWY, STE 300 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33487 TITLE ☐ Delete Change Addition NAME NAME BOYCE, GARY W STREET ADDRESS STREET ADDRESS 5255 NORTH FEDERAL HWY, STE 300 CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33487** TITLE REMORE ☐ Change ☐ Addition NAME SCADUTO, DANIEL A NAME STREET ADDRESS STREET ADDRESS 5255 N FEDERAL HIGHWAY STE 300 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** TITLE ☐ Delete TITLE Addition NAME NAME GODWIN. BRUCE D STREET ADDRESS STREET ADDRESS 5255 N FEDERAL HWY STE 300 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33487 TITLE ☐ DeJete ☐ Change Addition D NAME MORTIMER, WALTER STREET ADDRESS STREET ADDRESS 5255 N FEDERAL HIGHWAY STE 300 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33487 TITLE Change Addition D NAME SCHONE, LARRY T STREET ADDRESS STREET ADDRESS 5255 N FEDERAL HWY STE 300 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487**

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 embowered 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 embowered.

NAME OF SIGNING OFFICER OR DIRECTOR

February 26, 2001

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