2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am Secretary of State DOCUMENT # P99000098710 1. Entity Name SILVERHEELS SOFTWARE, INC. 02-13-2001 90598 040 ***150.00 Principal Place of Business Mailing Address 2187_TEACH, RD. ... 2187 TEACH RD. PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0963881 Not Applicable Zip Country Country Ziρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VOLLMER, URSULA-Street Address (P.O. Box Number is Not Acceptable) 2187 TEACH RD. PALM BEACH GARDENS FL 33410 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 (NOTE: Registered Agent signature required when reinstating) and title if applicable FILE NOWIIL FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5:00 Máy Be 10.-Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. E034 (10/00) ☐ Addition TITLE ☐ Change TITLE ☐ Oelete WEST, JOHN D NAME HAME 3370 HAYDEN RD., STE. 123-179 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SCOTTSDALE AZ 85251 C!TY-ST-ZIP ☐ Addition Change Defete TITLE WEST, ANNETTE NAME NAME 3370 N. HAYDEN RD., STE. 123-179 STREET ADDRESS STREET ADDRESS SCOTTSDALE AZ 85251 CITY-ST-ZIP CITY - ST-ZIP TITI E ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCTY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY ST. 7IP CITY-ST-ZIP Change ☐ Addition □ Defete DITE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete mie Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

FILED