2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 16, 2001 8:00 am DOCUMENT # P99000102318 **Secretary of State** 1. Entity Name AUDITWIZ.COM, INC. 03-16-2001 90061 042 ***150.00 Principal Place of Business Mailing Address 1941 MICHIGAN AVE. 1941 MICHIGAN AVE. COCOA FL 32922 COCOA FL 32922 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 59-3612057 Not Applicable Zip Country Zip 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 MARKEY & FOWLER, P.A. Street Address (P.O. Box Number is Not Acceptable) 410 WEST MERRITT AVE. MERRITT ISLAND FL 32953 Zip Code FI. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 TITLE JOHNS, CARL E JR. NAME NAME STREET ADDRESS STREET ADDRESS 1941 MICHIGAN AVE. CITY-ST-ZIP CITY-ST-ZIP COCOA FL 32922 TITLE ☐ Delete TITLE Change Addition BEARDALL, JAMES J NAME NAME STREET ADDRESS 1941 MICHIGAN AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-7IP COCOA FL 32922 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BROCK, MARIANNA Q----· NAME :-~ NAME STREET ADDRESS 1941 MICHIGAN AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA FL 32922 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition 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

OFFICER OF DIRECTOR