FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jan 23, 2002 8:00 am S66211 DOCUMENT # Secretary of State 01-23-2002 90040 041 ***150 00 INTERNATIONAL SOFTWARE SYSTEMS SOLUTIONS, INC. Mailing Address Principal Place of Business 4776 TEMPLE DR 4776 TEMPLE DR V 1 & 1 11 DELRAY BEACH FL 33445 **DELRAY BEACH FL 33445** HS 2. Principal Place of Business 3. Mailing Address 167 SANTABARBARA ICT SANTA BARBARA WA Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 65-0275618 PALM BEALH GARDENS PALM BEDCH GARDENS Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33 Fee Required PALM BEACH PALM BEDGH 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUSSO, LAURA L. Street Address (P.O. Box Number is Not Acceptable) 4675 PONCE DE LEON BLVD. SUITE 301 **CORAL GABLES FL 33146** Zip Code City 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, 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 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 11. Change ■ Addition □ Delete TITLE TITLE SCADUTO, DANIEL A NAME NAME 4776 TEMPLE DR STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33445** CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 feceiver of thistee 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 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR