FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State DOCUMENT # S94652 1. Entity Name 05-06-2002 90012 031 ***150 00 CUMBERLAND TECHNOLOGIES, INC. Principal Place of Business Mailing Address 4311 WEST WATERS AVE 4311 WEST WATERS AVE STE 401 STE 401 **TAMPA FL 33614** TAMPA FL 33614 US 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 9-3094503 XX**39-3084503**XXX 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 Name WILLIAMS, JOSEPH M. Street Address (P.O. Box Number is Not Acceptable) 4311 W. WATERS AVE. SUITE 501 **TAMPA FL 33614** 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) 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, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME WILLIAMS, FRANCIS M. NAME STREET ADDRESS 1501 2ND AVENUE EAST STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33605** CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition NAME NAME WILLIAMS, JOSEPH M. STREET ADDRESS STREET ADDRESS 4311 W WATERS AVE STE 401 CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33614 TITLE ☐ Delete TITLE Change ☐ Addition NAME FINN, R DONALD NAME STREET ADDRESS **371 DEPEW AVENUE** STREET ADDRESS CITY-ST-ZIP **BUFFALO NY 14214** CITY-ST-ZIP TITLE ☐ Delete TITLE □ Addition Change NAME BLACK, CAROL S NAME STREET ADDRESS 4311 W WATERS AVE STE 401 STREET ADDRESS CITY-ST-ZIE **TAMPA FL 33614** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COHEN, ANDREW **1313 GREW ST** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH M. WILLIAMS

4-18-2002

Date

(813) 241-- 1614

Daytime Phone #

CR2E034 (9/01)