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SIGNATURE:

FILED Sep 13, 2001 8:00 am Secretary of State 1. Entity Name 09-13-2001 90053 015 ***550.00 BETTY'S BUSINESS SYSTEMS, INC. Principal Place of Business Mailing Address 220 NE MONROE CIRCLE N. 220 NE MONROE CIRCLE N. #305-B #305-B ST PETERSBURG FL 33702 ST PETERSBURG FL 33702 HS HS 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 62-1516509 Not Applicable ° Zip Country-Zip -Country \$8.75 Additional 5. Certificate of Status Desired . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SERGENT, BETTY L. Street Address (P.O. Box Number is Not Acceptable) 220 NE MONROE CIRCLE N. #305-B ST PETERSBURG FL 33702 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 FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (5/01)TITLE ☐ Delete TITLE ☐ Change Addition NAME SERGENT, BETTY L NAME STREET ADDRESS CR2E034 STREET ADDRESS 220 NE MONROE CIRCLE N., #302 CITY-ST-ZIP ST PETERSBURG FL 33702 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME WILLEY, PATRICIA A. NAME 220 NE MONROE CIRCLE N., #302 ST PETERSBURG FL 33702 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ 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-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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.