PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| | RPORATION ISTATEMEN | 文献 三祖北州 144 2年 | | DEPARTM Katherine I Secretary o | f State | v | 02 J | FILE AN 17 | ED PM T: 44 | ţ. | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|-------------------------------------------------|---------------------------------------|---------------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------------------------|----------------------------|--------------------------------------|---------------------|--|--|
| DOCUMENT # V-3.6.308 1. Corporation Name DATAFAC SOFTWARE & SERVICES CORPORATION 5769 N.W. 7TH STREET SUITE # 157 MIAMI, FLORIDA 33126 | | | | | | | SECRE TALLA | ETARY (HASSEE | OF STATE E, FLORIDA | | | |
| | al Office Address I.W. 7TH STREE | T | 3. Mailing (| 3. Mailing Office Address | | | | | | | | |
| Suite, Apt. #. etc. SUITE 157 | | | Suite, Apt. #, etc. | | | 4. Date Incor | poraled or iness in Flo | | 05/14/1 | 1992 | | |
| City & State MIAMI, FLORIDA | | | City & State | | | 5. FEI Numb | | | 06154 | Applied For | | |
| Zip 33126 | Cou | u.s | Zip | Co | ountry | 6. CERTIFICATI | | | \$8.75 Addit | ional Fee require | | |
| 7. Name and Address of Current Registered Agent Name EDWARD KOZIAL 7. Name and Address of Current Registered Agent 1.0101047953 -01/24/02-0109 | | | | | | | | | 1 | | | |
| | Street Address (P.O. Box Number is Not Acceptable) 5769 N.W. 7TH STREET | | | | | | L FACE | ***134 .MTF 6 | 1020108 11.25 *** 12-07 | 35-7003 ⊕7141.25 | | |
| - SUITE 157 | | | | 9 Agrati Ma | | | | State Zip Code FL 33126 | | | | |
| 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obling signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at lea | | | | | | | 01/09/2002 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | | | | |
| Titles | Name of Street Address of Fac | | | | | | n City / State / Zip | | | | | |
| PRES | EDWARD | KOZIAL | | 5769 N.W. 7TH STREET SUITE 157 | | | MIAMI, FLORIDA 33126 | | | | | |
| /-PRE | EDWARD KOZIAL | | | SAME | | | SAME | | | | | |
| SECT | EDWARD KOZIAL | | | SAME | | | SAME | | | | | |
| REAS | EDWARD | KOZIAL | | SAME | | | SAME | • | | | | |
| this rein owed by | istatement application ha | on, the reason for dis ive been paid and the | solution has been names of individ | eliminated, the cuals listed on this | cute this application as proporate name satisfies a form do not qualify for a selfect as if made under | the requirements n exemption und | of section | 607.0401 ar | 617,0401, F.S., | that all tees | | |

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/09/2002

:R2E081 (9/99)