2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 26, 2001 8:00 am **DOCUMENT # V48296 Secretary of State** 1. Entity Name TRI TECH COMPUTERS, INC. 02-26-2001 90545 007 ***150.00 Principal Place of Business Mailing Address 1203 LANE AVE. SOUTH 1203 LANE AVE SOUTH C0024744 **STE 19** JACKSONVILLE FL 32205-254 JACKSONVILLE FL 32205-254 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3159035 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAW, JEAN C Street Address (P.O. Box Number is Not Acceptable) 8977 HERBOG ROAD SUTIE 8A JACKSONVILLE FL 32210 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 DATE (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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) Addition TITLE ☐ Delete TITLE ☐ Change HANSON, TERRY L NAME NAME STREET ADDRESS STREET ADDRESS 8361 CHESSMAN CT CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32244 ☐ Change ☐ Addition TITLE TITLE HANSON, CARY 4 8216Chery! Ann NAME NAME 1981 APOPKA DR TICKEOWILLE STREET ADDRESS STREET ADDRESS MIDDLEBURG FL-92008 CITY-ST-ZIR _ -CITY-ST-ZIP -☐ Delete ☐ Charge Addition TITLE TITLE HANSON, MICHAEL K NAME NAME 1981 APOPKA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIDDLEBURG FL 32068 TITLE Delete TITLE ☐ Change ☐ Addition HANSON, DENNIS L NAME 1237 JUNIPER CreekOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Jacksonville, FC32244 CITY-ST-ZIP 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-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.

NAME OF SIGNING OFFICER OR DIRECTOR