CONTROL SOLUTIONS INTERNATIONAL, INC.

FILED Mar 27, 2001 8:00 am Secretary of State

	DE SOCOTIONO INTERNATION	ALI INO.			03-27-2001 900 03-27-2001 900		
ILLYARD TEC	ce of Business HNOLOGY PARK F EXTENSION 3060	Mailing Address MILLYARD TECHNOLOGY PAI 39 PINESTREET EXTENSION NASHUA NH 03060 US	RK	1 1001		UU # # 1	11 <b>8:5</b> 11 1 <b>2</b> 51
2. Principal F	Place of Business	3. Mailing Address					
Suite, Apt	. #, etc.	Suite, Apt. #, etc.	<u> </u>	_	DO NOT WRITE IN	THIS SPACE	
City & Star	te	City & State		4. FEI Nun	ober 65-0344734		pplied For
Zip	Country	Zip	Country	5. Certifica	te of Status Desired	\$8.75 Add	
<u> </u>	6. Name and Address of Current R	Registered Agent		7 Name o	nd Address of New Regis	T CC Troquite	<del></del> -
	o. Name and Address of Current N	registered Agent	Name 1			stered Agent	
EDEL	LBLUT, L. FRANK			<del></del>	Nowry		. <u> </u>
	EAST BOCA RATON ROAD		Street Addre	s (P.O. Box Nun	nber is Not Acceptable)		
	A RATON FL 33432		706	N 1 3.1	. 73 td Terro		
1			<u> </u>	<u>, D.W</u>	· 15- 16110		<u> </u>
			City [7]	antation		FL Zipc	เ็ว
. The above	e named entity submits this statement for	the purpose of changing its r	egistered office or regi	istered agent, or	ooth, in the State of Florida		
	10/1 5500 10	- Di					
 SIGNATURE	Solling JEFF M	away			3-4-	ol	
	Signatura, yped or printer name of registered agent an	nd title if applicable. (NOTE:	Registered Agent signature rec	quired when reinstating)		DATE	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)  FILE NOW!!!  After MAY 1, 200  Make Check Payable			: EEE IO 6150 00				
Tax filing	requirement and elects to do so.	After MAY 1, 200	1 Fee will be \$550.0	00	Election Campaign Financi Trust Fund Contribution.		May Be
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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.

3-4-01 603-598-0700 x111