## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 24, 2002 8:00 am Secretary of State J53304 **DOCUMENT #** 1. Entity Name BUSINESS SYSTEMS ENGINEERING, INC. 02-24-2002 90066 038 \*\*\*150.00 Mailing Address Principal Place of Business 2250 PALM BEACH LAKES 2250 PALM BEACH LAKES W PALM BEACH FL 33409 W PALM BEACH FL 33409 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2776575 Not Applicable Zip Country Zip 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 STEDMAN, KAREN E Street Address (P.O. Box Number is Not Acceptable) 3931 RCA BLVD #3101 PALM BEACH GARDEN FL 33418 Zip Code City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change ☐ Detete TITLE TITLE BENOIT, MICHELE J. NAME NAME STREET ADDRESS 178 SEASHORE DR. STREET ADDRESS JUPITER FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE D۷ ☐ Delete TITLE NAME LISS. SUZANNE NAME STREET ADDRESS 178 SEASHORE DR STREET ADDRESS JUPITER FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TRES ----- ---- 🔲 Delete TITLE TITLE NAME **GUTHERIDGE, JANICE** NAME STREET ADDRESS STREET ADDRESS 1420 OCEAN WAY # 24C CITY-ST-ZIP CITY-ST-ZIP Jupiter FL 33477 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

**FILED**