

2002 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

02 MAY -3 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000021592

1. Entity Name

NAVIANT, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

999 Yamato Rd.

3. Mailing Address

999 Yamato Rd.

Suite, Apt. #, etc.

3rd Floor

Suite, Apt. #, etc.

3rd Floor

City & State

Boca Raton, FL

City & State

Boca Raton, FL

4. FEI Number

65-1024199

Applied For

Not Applicable

Zip

33431

Country

USA

Zip

33431

Country

USA

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name
Corporation Service Co.

Street Address (P.O. Box Number is Not Acceptable)

1201 Hayes St.

City

Tallahassee

FL

Zip Code

32301

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 relocating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO Michael Brauser 999 Yamato Rd. Boca Raton, FL 33431	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO Scott Hirsch 999 Yamato Rd. Boca Raton, FL 33431	TITLE NAME STREET ADDRESS CITY-ST-ZIP	800005450878--5
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/General Counsel Derek Dubner 999 Yamato Rd. Boca Raton, FL 33431	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Richard Schell 999 Yamato Rd. Boca Raton, FL 33431	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V of Finance Steven Stowell 999 Yamato Rd. Boca Raton, FL 33431	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-1-02

561-893-8338

Date

Daytime Phone #

CR2E034B (12/01)

282

NAVIANT

LIST OF DIRECTORS

Name/Title	Company
Joe Aragona	Austin Ventures
D	701 Brazos Street
	Suite 1400
	Austin, TX 78701
Mike Brauser	Naviant
D	999 Yamato Road
	Suite 300
	Boca Raton, FL 33487
Carolyn Harkins	TL Ventures
D	435 Devon Park Drive
	The 700 Building
	Wayne, PA 19087
Chad Herrin	Austin Ventures
D	701 Brazos Street
	Suite 1400
	Austin, TX 78701
Jeff Killeen	Globalspec, Inc.
D	350 Jordan Road
	Troy, NY 12180
Robert Keith	TL Ventures
D	435 Devon Park Drive
	The 700 Building
	Wayne, PA 19087
Cindy Marin	Softbank Capital Partners
D	28 E. 28th St., 15th Fl
	New York, NY 10016
Michael Perlis	Softbank Capital Partners
D	28 E. 28th St., 15th Fl
	New York, NY 10016
Charles W. Stryker	Naviant
D	1156 Bowman Road
	Suite 200
	Mt. Pleasant, SC 29464



ACCOUNT NO. : 072100000032

REFERENCE : 561092 7199649

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ ~~558.75~~ 158.75

ORDER DATE : May 2, 2002

ORDER TIME : 11:25 AM

ORDER NO. : 561092-015

CUSTOMER NO: 7199649

CUSTOMER: Ms. Olga Duque
Hunton & Williams
Barclays Financial Center
1111 Brickell Ave., Suite 2500
Miami, FL 33131

RECEIVED
02 MAY -3 PM 12:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: NAVIANT, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea-EXT#1114

EXAMINER'S INITIALS: _____