

2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P00000034301
 1. Entity Name
RSI SOFTWARE CORP.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 01 NOV 19 PM 1:31

Principal Place of Business Mailing Address
104 SHERWOOD CIRCLE **104 SHERWOOD CIRCLE**
SUITE 1A **SUITE 1A**
JUPITER FL 33458 **JUPITER FL 33458**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.
 3. Mailing Address Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

4. FEI Number Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
QUICK, KIM
104 SHERWOOD CIRCLE
SUITE 1A
JUPITER FL 33458

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 *Kim Quick* DATE 9/10/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D QUICK, KIM 104 SHERWOOD CIRCLE, SUITE 1A JUPITER FL 33458	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 ****550.00 ****550.00

JB 11/30

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.

SIGNATURE: *Kim Quick* DATE 9/10/01 DAYTIME PHONE # 561-628-6544
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (5/01)

RSI Software Corp
104 Sherwood Circle
Suite 1A
Jupiter, FL 33458
(561) 628-6544

November 6, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear ladies/gentlemen:

Please find enclosed a copy of your letter stating that my company had been administratively dissolved. I am confused as to why. I had spoken to a representative of your office at the beginning of September, who had advised me to send the application with my check for \$550.00. It clearly states on the application that the fee is \$550.00 until September 12. I feel that sending it on the tenth would have given sufficient time to get there for the deadline. Please review my account and accept the enclosed document and check for my corporation. I can only surmise that the tragic events that occurred on September 11, may have caused a delay in not only mail delivery but also in the efficient running of your offices. However, the check was in the mail on a timely basis and I feel that you should reverse the dissolution of my corporation. Please contact me with your decision in this matter.

Thank you

Kim Quick

A handwritten signature in cursive script that reads "Kim Quick". The signature is written in dark ink and is positioned below the typed name "Kim Quick".