

**FOR PROXY CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED  
Mar 04, 2003 8:00 A.M.  
Secretary of State**

DOCUMENT # P01000059143

1. Entity Name  
VERTICAL RIVER DESIGNS, INC



**DO NOT WRITE IN THIS SPACE**

600014090226  
03/14/03--01049--023 \*\*300.00

2. Principal Place of Business  
2137 N.W. 22nd Street  
Suite, Apt. #, etc.

3. Mailing Address  
SAME  
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
Pompano Beach, FL

City & State

4. FEI Number  
65-1120920

Applied For  
Not Applicable

Zip  
33069

Country  
USA

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name Mark R. Phelan

Street Address (P.O. Box Number is Not Acceptable)  
2137 N.W. 22nd Street

City Pompano Beach **FL** 33069

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Mark R. Phelan

Mark R. Phelan Pres.

2/26/03

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE President  
NAME Mark R. Phelan  
STREET ADDRESS 2137 N.W. 22nd Street  
CITY-ST-ZIP Pompano Beach, FL 33069

TITLE  
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12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: Mark R. Phelan

Mark R. Phelan

2/26/03 (954) 309-2651

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

js 3/6

Attachment

Vertical River Designs, Inc.  
2137 NW 22<sup>nd</sup> Street  
Pompano Beach, FL 33069  
February 26, 2003

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: Document #P01000059143

To Whom It May Concern:

I am requesting that penalties be waived for the late filing of my UBR. Our business changed addresses several times and my brother Dan moved to Georgia, so neither of us received notices for filing the annual report for 2002.

When my accountant did a search to get a form from the internet because I did not have this year's form, they found my corporation was inactive.

Enclosed you will find my check for \$300.00 as I was instructed to pay for 2002 and 2003. Should there be anything else I should do, please let me know.

Sincerely,



Mark R. Phelan  
President

# **ADVANTAGE** SOFTWARE

925 Central Parkway  
Stuart, Florida 34994

www.eclipsecat.com  
(772) 288-3266

FAX (772) 288-1737

February 4, 2003

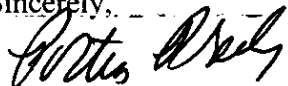
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

Enclosed please find our check in the amount of \$300.00 to cover the renewal fee for the years 200~~2~~ and 200~~3~~ for Advantage Software, Inc. Apparently, our original payment was never received by your office and must have been lost in the mail.

Thank you for reinstating Advantage Software, Inc. immediately.

Sincerely,



Portia Seely  
Chief Operations Officer