(12/01)

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DOCUMENT#	P01000060793
1. Entity Name	*

BEST CHOICE SOFT ARE. INC.

USA

DO NOT WRITE

IN THIS SPACE

Bradenton, Florida

34205

SIGNATURE

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address Bradenton, Florida 2112 39th Street West Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State

Bradenton, Florida

USA

Zip 34205

4. FEI Number

ÉILÉD

BRADENTON 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. John Wickman, Esq. / (RES. SIGNATURE name of registered agent and little if applicable. (NOTE: Registered Agent signature required when renstating) 9. This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee Is \$150.00 Tax filling requirement and elects to do so. After May 1, Fee is \$550.00 10. Election Campaign Financing Amended UBR is \$61.25 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE NAME Selden F. Decker NAMÉ: STREET ADDRESS 2112 39th Street West STREET ADDRESS 70000942911 CITY-ST-ZIP **Bradenton Florida 34205** CITY ST-ZIP TITLE NAME Peter H. Hoyt. NAME STREET ADDRESS 1117 Montezuma Road STREET ADDRESS CITY+ST-ZIP Bradenton Florida 34209 CITY ST ZIP TITLE NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DO=NOT-WRITE CITY ST ZP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. ZIP TITLE TITLE ... NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE - ... NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP 13. I hereby certify that the information supplied with this filling 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

Selden F. Decker

R OR DIRECTOR

941-747-5858

Daytime Phone #

12/5/2002

BEST CHOICE SOFTWARE, INC. 2112 39th St. W Bradenton, FL 34205 941-747-5858 FAX 941-750-8811

December 5, 2002

Division of Corporations Uniform Business Report Filings P O Box 1500 Tallahassee, FL 32302-1500

Re: FEI#65-1135625

Document # P01000060793

Dear Sirs:

Enclosed herewith please find our dated and signed UBR form along with our check in the amount of \$150.00 for filing same.

This is our first UBR report and, unfortunately, is late. For whatever reason, we did not receive any notice from the State. This came to our attention when we received a Notice of Dissolution of our corporation.

Our registered agent, John Wickman, Esq., with Wickman & Wyckoff, PA, spoke to someone in your department and was assured that the late fees would be waived and the dissolution would not occur.

Thank you for your attention to this matter.

eden Deck

Sincerely.

Selden F. Decker

President

Enc/ks