

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 25, 2000 8:00 am
Secretary of State

01-25-2000 90106 029 ***150.00

DOCUMENT # P95000008247

1. Entity Name
HOTOFFICE TECHNOLOGIES, INC.

Principal Place of Business 5201 CONGRESS AVE. CE 232 BOCA RATON FL 33487		Mailing Address 5201 CONGRESS AVE. CE 232 BOCA RATON FL 33487-3629	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0555805				Applied For <input type="checkbox"/> Not Applied	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PADVEEN, STEWART 5201 CONGRESS AVE CE 232 BOCA RATON FL 33487			7. Name and Address of New Registered Agent Name MICHAEL R. MOORE Street Address (P.O. Box Number is Not Acceptable) 5201 CONGRESS AVE CE 232 City BOCA RATON FL Zip Code 33487		

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 **MICHAEL R. MOORE** DATE **1-10-00**
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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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	CD	<input checked="" type="checkbox"/> Delete	TITLE	DIRECTOR C/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PADVEEN, STEWART		NAME	R. MICHAEL FRANZ	
STREET ADDRESS	5201 CONGRESS AVE. CE 232		STREET ADDRESS	5201 CONGRESS AVE. CE 232	
CITY-ST-ZIP	BOCA RATON FL 33487		CITY-ST-ZIP	BOCA RATON, FL 33487	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAINOR, ROBERT		NAME		
STREET ADDRESS	5201 CONGRESS AVE #CE232		STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL 33487		CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RATTNER, STEPHEN J		NAME		
STREET ADDRESS	5201 CONGRESS AVE, C-232		STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL 33487		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THORNE, OAKLEIGH		NAME		
STREET ADDRESS	5201 CONGRESS AVE, C-232		STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL 33487		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLUMENSTEIN, JACK W.		NAME		
STREET ADDRESS	5201 CONGRESS AVE, C-232		STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL 33487		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAGAN, PAUL		NAME		
STREET ADDRESS	5201 CONGRESS AVE, C-232		STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL 33487		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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **R. MICHAEL FRANZ, CHAIRMAN/CEO** DATE **1-10-00** DAYTIME PHONE # **561-915-...**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR