

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90155 002 ***158.75

DOCUMENT # P98000043679

1. Entity Name

POPSPACE CORP.

Principal Place of Business

Mailing Address

**4400 PGA BOULEVARD #201
 PALM BEACH GARDENS FL 33410**

**4400 PGA BOULEVARD #201
 PALM BEACH GARDENS FL 33410-6554**

2. Principal Place of Business

3. Mailing Address

11382 Prosperity Farms Road **11382 Prosperity Farms Road**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

Suite 130

Suite 130

City & State

City & State

Palm Beach Gardens, FL **Palm Beach Gardens, FL**

Zip

Country

Zip

Country

33410

USA

33410-

USA



DO NOT WRITE IN THIS SPACE

65-0925571

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**COX, JACK S
 4400 PGA BOULEVARD #201
 PALM BEACH GARDENS FL 33410**

Name

Jeffrey P. Fontaine

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

11382 Prosperity Farms Road

Suite 130

City

Palm Beach Gardens

FL

Zip Code

33410

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

Jeffrey P. Fontaine Vice President 4-13-00

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
D	JUDGE, JASON P	8864 WATER OAK PL	TEQUESTA FL 33469	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
D/P	Jason P. Judge	11382 Prosperity Farms Road, Suite 130	Palm Beach Gardens, FL 33410	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Chief Operating Officer	Michael J. Anderson	11382 Prosperity Farms Road, Suite 130	<input type="checkbox"/>	<input checked="" type="checkbox"/>
			Palm Beach Gardens, FL 33410	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Robert G. Spignesi	11382 Prosperity Farms Road, suite 130	Palm Beach Gardens, FL 33410	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Jeffrey P. Fontaine	11382 Prosperity Farms Road, suite 130	Palm Beach Gardens, FL 33410	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Seth A. Buechley	11382 Prosperity Farms Road, Suite 130	Palm Beach Gardens, FL 33410	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

Jeffrey P. Fontaine 4-13-00 (561) 627-4911

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CRE034 (9/99)