

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F000000006483

Entity Name

SWORD COMP-SOFT CORP.

CA

FILED
CLERK OF COURT
DIVISION OF CORPORATIONS

01 AUG -7 AM 11:42

Principal Place of Business

Mailing Address

1. Principal Place of Business

2. Mailing Address

1221 BRICKELL AVE.

4055 ST CATHERINE STREET W

Suite, Apt. #, etc.

Suite, Apt. #, etc.

9TH FLOOR

SUITE 133

City & State

City & State

MIAMI, FL

Montreal, Quebec

Zip

Zip

33131

H3Z 3J8 CANADA

Country

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MARK COHEN

1772 EAST TRAFALGAR CIRCLE

HOLLYWOOD, FL 33020

Name

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

City

FL

Zip Code

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

Schedule, trace or stated name of registrant, name and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elect to do so. (See criteria on back)

10. Election Campaign Financing Trust Fund Contribution

\$5.00 May be Added to Fee

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE PD
NAME IERFING, ANTHONY
STREET ADDRESS 4055 STE CATHERINE STREET WEST, STE 133
CITY-STATE-ZIP WEST MOUNT, QUEBEC H3Z 3J8

TITLE PD
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE V
NAME ISOUKAS, CHRIS
STREET ADDRESS 4055 STE CATHERINE STREET WEST, STE 133
CITY-STATE-ZIP WEST MOUNT, QUEBEC H3Z 3J8

TITLE
NAME TSOUKAS, CHRIS
STREET ADDRESS
CITY-STATE-ZIP

TITLE STD
NAME STELLA LEONARD
STREET ADDRESS 4055 STE CATHERINE STREET WEST, STE 133
CITY-STATE-ZIP WEST MOUNT, QUEBEC H3Z 3J8

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE D
NAME SHARIF ABDUL MAJID
STREET ADDRESS 4055 STE CATHERINE STREET WEST, STE 133
CITY-STATE-ZIP WEST MOUNT, QUEBEC H3Z 3J8

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME GRADE ZAFFAT
STREET ADDRESS 4055 STE CATHERINE ST WEST Suite 133
CITY-STATE-ZIP Westmount, Quebec H3Z 3J8

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 as changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LEONARD STELLA

Aug 7/01



Attachment
8985

June 18, 2001

Florida Dept of State
Divisions of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Document # - F00000006483

Company - Sword Comp-Soft Corp.
FEI # - 98-0229951

In reference to your letter dated June 4, 2001 (copy attached), please be advised of the following:

We submitted a 2001 Uniform Business Report (UBR) on April 30, 2001 to the Annual Reports Section. The UBR report submitted had an original signature on a photocopied form. The form was not preprinted as we had not received one by the filing deadline. The DOCUMENT # in the photocopied report may have appeared smudged and your office recognized the last four digits as 6983 (6483 was the correct last four digits). We are returning the UBR to your office. Can you please accept this UBR for DOCUMENT # F00000006483. If you have any questions or concerns, please contact Mark Cohen CPA, in Florida, at (954) 922-6042. Thank you for your consideration in this matter.

Sincerely

A handwritten signature in dark ink, appearing to read 'Leonard Stella'.

Leonard Stella
Chief Operating Officer