

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

FILED

02 OCT 25 PM 4:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000000829

1. Entity Name

London Bridge Phoenix Software, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3550 Engineering Drive

Suite, Apt. #, etc.

Suite 200

City & State

Norcross, Ga. 30092

Zip

Country

3. Mailing Address

Same

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

56-2231264

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Road

City
Plantation

FL

Zip Code
33324

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

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

(NOTE: Registered Agent signature required when re-instating)

DATE

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

January 1 - May 1, Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Director
Gordon Crawford
25 London Bridge Street, 16th FL
London SE1 9SG

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Director
Jonathan Michael Lee
144B Union Street
London SE1 0LH

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Gordon Stuart - Director
65 Streathbourne Road
London SW17 RA

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
President
Dale Williams
3550 Engineering Drive, Ste. 200
Norcross, Ga. 30092

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Chief Financial Officer
James Christopher Anderson
3550 Engineering Drive, Ste. 200
Norcross, Ga. 30092

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Asst. Secretary & Admin. Serv. Co.
Marshall Banks Neil
3550 Engineering Drive, Ste. 200
Norcross, Ga. 30092

TITLE
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CITY-STATE-ZIP

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CITY-STATE-ZIP

**DO NOT WRITE
IN THIS SPACE**

Handwritten signature

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

SIGNATURE: James Christopher Anderson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E034B (12/01)



October 2, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: **London Bridge Phoenix Software, Inc. – 2002 Annual Registration (UBR)**

Dear Division of Corporations,

Enclosed please find the 2002 filing of the Uniform Business Report of London Bridge Phoenix Software, Inc., along with our check in the amount of \$158.75, cover the cost of filing and the issuance of a Certificate of Good Standing.


Since our initial qualification of the company on February 12, 2001, we have re-located our corporate office, and did not receive a 2002 Annual Registration (UBR) form for filing.

Please issue a Certificate of Good Standing for London Bridge Phoenix Software, Inc. and forward it to my attention at the address of, LBSS, Inc., 3550 Engineering Drive, Suite 200, Norcross, Ga. 30092.

Should there be any additional information needed, please do not hesitate me at 770-810-8123, as I await your response.

Thank you for your time and consideration in this matter.

Sincerely,


Sylvester Harris, Jr.
Contract Administrator