

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 18, 2002 8:00 am
Secretary of State
 02-18-2002 90165 038 ***150.00

0499010 AV

DOCUMENT # F01000001202

1. Entity Name
A SQUARE SYSTEMS, INC.

Principal Place of Business

**889 WYNDEMERE WAY
 NAPLES FL 34105**

Mailing Address

**889 WYNDEMERE WAY
 NAPLES FL 34105**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **43-1149766**

Applied For
 Not Applicable

5. Certificate of Status Desired- ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**KRAUS, SHIRLEY L
 889 WYNDEMERE WAY
 NAPLES FL 34105**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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 _____ (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, 2002 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

TITLE ; **PD** ☐ Delete
 NAME **KRAUS, HENRY**
 STREET ADDRESS **889 WYNDEMERE WAY**
 CITY-ST-ZIP **NAPLES FL 34105**

TITLE ☐ Delete
 NAME **STD KRAUS, SHIRLEY L**
 STREET ADDRESS **889 WYNDEMERE WAY**
 CITY-ST-ZIP **NAPLES FL 34105**

TITLE ☐ Delete
 NAME **V BAUM, SCOTT**
 STREET ADDRESS **12132 FOXPOINT DRIVE**
 CITY-ST-ZIP **MARYLAND HEIGHTS MO 63043**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
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 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:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SHIRLEY KRAUS 1/29/02

Date Daytime Phone #

CR2E034 (9/01)