

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000002778

1. Entity Name

US GROUP (DE) INC.

FILED
Sep 01, 2000 8:00 am
Secretary of State

09-01-2000 90061 007 ***150.00

Principal Place of Business

3111 STIRLING ROAD, STE. 308
FT. LAUDERDALE FL 33312

Mailing Address

3111 STIRLING ROAD, STE. 308
FT. LAUDERDALE FL 33326-3643

2. Principal Place of Business

2000 Ultimate Way

Suite, Apt. #, etc.

3. Mailing Address

2000 Ultimate Way

Suite, Apt. #, etc.

City & State

Weston FL.

City & State

Weston, FL.

Zip

33326

Country

Zip

33326

Country

4. FEI Number

65-0694077

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

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

TITLE	CP	<input type="checkbox"/> Delete
NAME	SCHERR, SCOTT	
STREET ADDRESS	3111 STIRLING ROAD, STE. 308	→
CITY-ST-ZIP	FT. LAUDERDALE FL 33312	
TITLE	CVT	<input type="checkbox"/> Delete
NAME	GOLDSTEIN, ALAN	
STREET ADDRESS	3111 STIRLING ROAD, STE. 308	→
CITY-ST-ZIP	FT. LAUDERDALE FL 33312	
TITLE	D	<input type="checkbox"/> Delete
NAME	SCHERR, MARC D	
STREET ADDRESS	720 FIFTH AVE., 10TH FL.	
CITY-ST-ZIP	NEW YORK NY 10019	
TITLE	SV	<input type="checkbox"/> Delete
NAME	ALU, JIM	
STREET ADDRESS	3111 STIRLING ROAD, STE. 308	→
CITY-ST-ZIP	FT. LAUDERDALE FL 33312	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	GONZALEZ, PAUL	
STREET ADDRESS	3111 STIRLING ROAD, STE. 308	
CITY-ST-ZIP	FT. LAUDERDALE FL 33312	
TITLE	V	<input type="checkbox"/> Delete
NAME	BAKER, DALE	
STREET ADDRESS	3111 STIRLING ROAD, STE. 308	→
CITY-ST-ZIP	FT. LAUDERDALE FL 33312	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	2000 Ultimate Way	Add res only
CITY-ST-ZIP	Weston FL. 33326	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	2000 Ultimate Way	Address only
CITY-ST-ZIP	Weston, FL. 33326	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	2000 Ultimate Way	address only
CITY-ST-ZIP	Weston, FL. 33326	
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Donald M. Causey Jr.	
STREET ADDRESS	2000 Ultimate Way	
CITY-ST-ZIP	Weston, FL. 33326	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	2000 Ultimate Way	Address only
CITY-ST-ZIP	Weston, FL. 33326	

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DONALD M. CAUSEY, JR.

8/30/00

Date

Daytime Phone #

954-331-7060

CR2E034 (9/99)



Attachment Doc#
F96000002778
DS083089

HRMS/Payroll - It's All We Do.

August 30, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Entity Name - US Group (DE) Inc.
Document #F96000002778

Dear Sir / Madam:

Enclosed is our Uniform Business Report for year 2000 along with a check for \$150.00. We are requesting that any late fees on the account be waived as we did not receive our forms until after the May 1, 2000 filing date due to a change of address.

Thank you,

Sincerely yours,

The Ultimate Software Group, Inc.

A handwritten signature in cursive script that reads 'Donald M. Causey, Jr.'.

Donald M. Causey, Jr.
VP, Controller

We're about people!

The Ultimate Software Group, Inc. • 2000 Ultimate Way • Weston, FL 33326
Phone: 954/331-7000 • Fax: 954/331-7300 • 800/432-1729 • www.ultimatesoftware.com