FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am DOCUMENT # **Secretary of State** F97000006573 1. Entity Name 02-25-2002 90076 007 ***150.00 NEXTERA BUSINESS PERFORMANCE SOLUTIONS GROUP, IN Principal Place of Business Mailing Address 343 CONGRESS STREET 844 MORAGA DRIVE STE 2100 LOS ANGELES CA 90049 **BOSTON MA 02210** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 04-2874933 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code Fl 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, 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition CR2E034 (9/01 TITLE ☐ Delete TITLE ☐ Change NAME NAME FINK, STEVEN B STREET ADDRESS STREET ADORESS 844 MORAGA DRIVE CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90049 TITLE Delete ☐ Addition TITLE ☐ Change ST NAME NAME MULDOWNEY, MICHAEL P STREET ADDRESS STREET ADDRESS 343 CONGRESS STREET STE 2100 CITY-ST-ZIP CITY-ST-ZIP BOSTON MA 02210 TITLE □ Change ☐ Addition ☐ Delete TITLE NAME NAME SANDLER, RICHARD V STREET ADDRESS STREET ADDRESS 844 MORAGA DRIVE CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90049 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME MARON, STAN STREET ADDRESS STREET ADDRESS 844 MORAGA DRIVE CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90049 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 analysis, with all other like empowered.

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

Stanley E. Maron, Director

(310)440-3600

2002	2 UNIFORM BUS	NESS REPO	RT (UBR)	,	1
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Principal Place 343 CONGRESTE 2100 BOSTON MA		Mailing Address 844 MORAGA DRIVE LOS ANGELES CA 90049			
2. Principal F	Place of Business	3. Mailing Address .	·		
Suite, Apt. #. etc.		Suite. Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & State		City & State		4. FEI Number 04-2874933	Applied For
Zip	Country	Zip .	Country	5. Certificate of Status Desired	→ \$8.75 Additional Fee Required
	6. Name and Address of Current	Registered Agent	,	7. Name and Address of New Registe	red Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			Name Street Address	s (P.O. Box Number is Not Acceptable)	
		•			·
		•	City		FL Zip Code
Tax filing	Signature typed or printed name of registered agent praction is eligible to satisfy its Intangible requirement and elects to do so, ria on back)	FILE NOW!!! After May 1, 200	Pagistared Agent signature requirements FEE IS \$150.00 2 Fee will be \$550.00 be to Department of S	10. Election Campaign Financing Trust Fund Contribution.	S5.00 May Be Added to Fees
11.	OFFICERS AND	DIRECTORS	12.	ADDITIONS/CHANGES TO OFFICERS	
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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 trusted expowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 changed, or on an attachment with an address, with all other like empowered.

| Comparison of the receiver or trusted expowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 changed, or on an attachment with an address, with all other like empowered.

| Comparison of the receiver or trusted expowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 changed.

| Stanley E. Maron, Director 2/12/02 | Comparison of the corporation or the receiver or trusted expowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 changed.

| Stanley E. Maron, Director 2/12/02 | Comparison of the corporation or the receiver or trusted expowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 changed.

SIGNATURE:

STANLEY E. MARON RICHARD V. SANDLER JIM L. BANKS

DAVID S. KYMAN

OF COUNSEL KEVIN J. MADIGAN ADMITTED NY AND CO ONLY

(A PROFESSIONAL CORPORATION) 844 Moraga Drive Los Angeles, California 90049 Telephone (310) 440-3600

TELECOPIER (310) 440-3690

February 12, 2002

Y 20

Uniform Business Report **Division of Corporations** P.O. Box 1500 Tallahassee, Florida 32302-1500

Re: Nextera Business Performance Solutions Group, Inc.

Dear Ladies/Gentlemen:

Enclosed for filing are the original and one copy of the Florida 2001 Uniform Business Report (UBR) for the above-referenced company, together with a check in the amount of \$150.00 in payment of the filing fee.

Once the UBR has been filed, please conform the copy with the filing date, and return it to me in the enclosed self-addressed, stamped envelope.

If you have any further questions in connection with this withdrawal, please call me at (310) 440-3605.

Sincerely,

MARON & SANDLER

Reese Ella Day

Corporate Paralegal

Enclosures