

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2002 8:00 am
Secretary of State

02-25-2002 90076 007 ***150.00

0614759 AT

DOCUMENT # F97000006573

1. Entity Name

NEXTERA BUSINESS PERFORMANCE SOLUTIONS GROUP, IN C.

Principal Place of Business

**343 CONGRESS STREET
 STE 2100
 BOSTON MA 02210**

Mailing Address

**844 MORAGA DRIVE
 LOS ANGELES CA 90049**

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

04-2874933

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **PD FINK, STEVEN B**
 STREET ADDRESS **844 MORAGA DRIVE**
 CITY-ST-ZIP **LOS ANGELES CA 90049**

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

TITLE ☐ Delete
 NAME **ST MULDOWNNEY, MICHAEL P**
 STREET ADDRESS **343 CONGRESS STREET STE 2100**
 CITY-ST-ZIP **BOSTON MA 02210**

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

TITLE ☐ Delete
 NAME **D SANDLER, RICHARD V**
 STREET ADDRESS **844 MORAGA DRIVE**
 CITY-ST-ZIP **LOS ANGELES CA 90049**

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

TITLE ☐ Delete
 NAME **D MARON, STAN**
 STREET ADDRESS **844 MORAGA DRIVE**
 CITY-ST-ZIP **LOS ANGELES CA 90049**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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

Stanley E. Maron, Director 2/12/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(310) 440-3600

CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F97000006573** *1503494*

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CITY-ST-ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stanley E. Maron, Director 2/12/02

Date

(310) 440-3600

Attachment

DO NOT WRITE IN THIS SPACE

Attachment Doc# 0970000006573 /
503494

LAW OFFICES OF
Maron & Sandler

(A PROFESSIONAL CORPORATION)

844 MORAGA DRIVE

LOS ANGELES, CALIFORNIA 90049

TELEPHONE (310) 440-3600

TELECOPIER
(310) 440-3690

STANLEY E. MARON
RICHARD V. SANDLER
JIM L. BANKS
DAVID S. KYMAN

OF COUNSEL
KEVIN J. MADIGAN
ADMITTED NY AND CO ONLY

February 12, 2002

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

Reese Ella Day
Corporate Paralegal

Enclosures