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Sep 19, 2000 8:00 am
Secretary of State

08-29-2000 90031 036 ***150.00

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F99000005232**
 Entity Name
AELOGIS CORPORATION

Principal Place of Business
650 N. ANDREWS AVE
SUITE A235
FORT LAUDERDALE, FL
33309

Mailing Address
6250 N. ANDREWS AVE
SUITE A235
FORT LAUDERDALE, FL
33309

108313



Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip

Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip

4. FEI Number
65-0987050

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
STEVEN D. RUBIN
150 W. FLAGLER STREET, SUITE 2200
MIAMI FL 33130

7. Name and Address of New Registered Agent
 Name: **CORPORATION SERVICE COMPANY**
 Street Address (P.O. Box Number is Not Acceptable):
1201 HAYS STREET
 City: **Tallahassee** FL Zip Code: **32301**

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.

Merryl Wiener **MERRYL WIENER, ASST. VICE PRESIDENT** 9/11/00

8. This corporation is eligible to satisfy its intangible tax filing requirements and elects to do so: (See criteria on back)

9. Filing Fee: **FILE NOW WITH FEE OF \$150.00**

10. Election Campaign Financing: **\$5.00** May Be Added to Fees Must Fund Contributions (See criteria on back)

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE INTERIM CEO	NAME MICHAEL D. MURPHY	TITLE	NAME
STREET ADDRESS 4570 LANERCOST WAY	CITY-ST-ZIP COLUMBUS, OHIO 43220	STREET ADDRESS	CITY-ST-ZIP
TITLE VICE PRESIDENT	NAME ELLIOT B. NEWMAN	TITLE	NAME
STREET ADDRESS 12366 CLASSIC DRIVE	CITY-ST-ZIP CORAL SPRINGS, FL 33071	STREET ADDRESS	CITY-ST-ZIP
TITLE VICE PRESIDENT	NAME JANICE W. NEWMAN	TITLE	NAME
STREET ADDRESS 12366 CLASSIC DRIVE	CITY-ST-ZIP CORAL SPRINGS, FL 33071	STREET ADDRESS	CITY-ST-ZIP
TITLE VICE PRESIDENT	NAME ALAN TALANSKY	TITLE	NAME
STREET ADDRESS 510 FERNWOOD DRIVE	CITY-ST-ZIP KEY BISCAYNE, FL 33149	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 Block 12 if changed, or on an attachment with an address, with all other filers empowered.

SIGNATURE: *Janice Newman* **Janice Newman** Date: **Aug 25, 2000** 954-771-7667

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Attachment Doc #
F9900005232



108314

August 25, 2000

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

Enclosed are the 2000 Uniform Business Report (UBR) and a check in the amount of \$150.

As you will note on the enclosed UBR, our address is 6250 N. Andrews Avenue, Suite A235, Fort Lauderdale, FL 33309. Prior to this our address was 155 N.E. 38th Street, Miami, FL 33137. We did not receive any notification to file the 2000 Uniform Business Report and in addition, we were not notified by our prior Registered Agent of the need. We were of the mistaken impression that since we did not conduct any business as of January 1, 2000, we were not required to file. We therefore request a waiver of any additional late fees.

Yours truly,

Janice W. Newman
Vice President and General Counsel
Aelogis Corporation