2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

DOCUMENT # F9900005618 Apr 25, 2000 8:00 am Secretary of State 1. Entity Name PHILIP'S SOFT WARE CONSULTANTS, LTD., CORP. 04-25-2000 90144 001 ***150.00 Principal Place of Business Mailing Address 660 CELEBRATION AVENUE 116 CLAYTON AVENUE **CELEBRATION FL 34747** CELEBRATION FL 34747-4928 3. Mailing Address 2. Principal Place of Business 116 CLAYTON Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 22-3378765 ELEBRATION Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34747 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOSLEWICZ NEW Address **GOJLEWICZ, PHILIP W** Street Address (P.O. Box Number is Not Acceptable) 660 CELEBRATION AVE CLAYTON **APT 270 CELEBRATION FL 34747** Zip Code 34747 CELEBRATION 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. DATE ne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Χĺ (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE Change Change ☐ Addition ☐ Delete TITLE GOJLEWICZ, PHILIP W NAME NAME 680 CELEBRATION AVENUE APT 270 116 CLAYTON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CELEBRATION FL 34747** ☐ Change Addition Delete TITLE TITLE GOJLEWICZ, CARLA W NAME CLAYTON AVE STREET ADDRESS 660 CELEBRATION AVENUE APT 270 116 STREET ADDRESS CITY-ST-ZIP **CELEBRATION FL 34747** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

JRE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Daytime Phone #