2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # **G72545** 1. Entity Name 05-16-2001 90217 032 ***150.00 K & T SOFTWARE CONSULTANTS, INC. Principal Place of Business Mailing Address 2811 NE 45TH STREET 2811 NE 45TH STREET 765990 LIGHTHOUSE PT FL 33064 LIGHTHOUSE PT FL 33064 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2345814 Not Applicable Country \$8.75 Additional Zip Country \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name STRAUS, ARNOLD M., JR., P.A. Street Address (P.O. Box Number is Not Acceptable) 10081 PINES BLVD STE C PEMBROKE PINES FL 33034 Zin Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change Addition TITLE ☐ Defete TITLE NAME NAME WEISS, TERRY L. STREET ADDRESS STREET ADDRESS **2811 NE 45TH STREET** CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE PT FL ■ Addition ☐ Delete TITLE Change TITLE NAME WEISS, KATHRYN A. NAME STREET ADDRESS STREET ADDRESS 2811 NE 45TH STREET CITY-ST-ZIP CITY-ST-ZIE LIGHTHOUSE PT FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NÂME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Maddition ☐ Delete TITLE ☐ Change 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 changed, or on an attachment with an address, with all other like empowered.

CR2E034 (10/00)

FILED