## 2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 15, 2000 8:00 am Secretary of State **DOCUMENT # G97656** 1. Entity Name THOUGHTWARE, INC. 03-15-2000 90077 029 \*\*\*150.00 Mailing Address Principal Place of Business 200 S. BISCAYNE BLVD. 200 S. BISCAYNE BLVD. SUITE 900 SUITE 900 MIAMI FL 33131-2321 MIAMI FL 33131-2329 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City,'& State City & State 59-2323839 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRANDT, WILLIAM A JR Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD. SUITE 900 MIAMI FL 33131-2321 Zip Code City 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 . 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so $\Box$ Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS PD Addition ☐ Change ☐ Delete TITLE. BRANDT, WILLIAM A. NAME STREET ADDRESS 200 S. BISCAYNE BLVD, SUITE 900 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131-2321 CITY-ST-7IP **VSD** ☐ Change Addition ☐ De'ete TITLE TITLE CARUSO, FRED C. NAME 200 SO BISCAYNE BLVD. STE 900 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Chánge Addition 🗌 TITLE ☐ Delete TITLE LUZINSKI, JOSEPH J. NAME NAME 200 SO BISCAYNYE BLVD. STE 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF MIAMI FL ☐ Change Addition ☐ Delete TITLE TITLE WHEELER, JOHN C. NAME NAME 200 SO BISCAYNE BLV. STE 900 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE

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 and 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

**SIGNATURE** 

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

03/03/00

<u> 305-374-271</u>7

Daytime Phone #