r	Ξ,
Ò	¢
3	3
•	F
ċ	

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empower

Jun 20, 2001 8:00 am Secretary of State **DOCUMENT # G97656** 06-20-2001 90006 024 ***550 00 THOUGHTWARE, INC. Principal Place of Business Mailing Address 200 S. BISCAYNE BLVD. 200 S. BISCAYNE BLVD. SUITE 900 SUITE 900) MIAMI FL 33131-2321 MIAMI FL 33131-2321 . XIIIN 1808 IN 1818 I 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2323839 ---Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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) FILE NOW!!!-FEE:IS \$150:00= -9.—This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD TITLE ☐ Delete TIT! F ☐ Addition NAME BRANDT, WILLIAM A. NAME STREET ADDRESS STREET ADDRESS 200 S. BISCAYNE BLVD, SUITE 900 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33131-2321 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARUSO, FRED C. NAME NAME STREET ADDRESS STREET ADDRESS 200 SO BISCAYNE BLVD. STE 900 CITY-ST-ZIP CITY-ST-ZIP MIAM! FL TITI F ☐ Change ☐ Delete TITLE ☐ Addition NAME LUZINSKI, JOSEPH J. NAME STREET ADDRESS 200 SO BISCAYNYE BLVD. STE 900 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Detete ---TITLE -NAME WHEELER, JOHN C. NAME STREET ADDRESS 200 SO BISCAYNE BLV. STE 900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITI F ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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