FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jul 15, 2002 8:00 am DOCUMENT # G97656 Secrétary of State 1. Entity Name 07-15-2002 90188 003 \*\*\*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 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 Country \$8.75 Additional 5. Certificate of Status Desired 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 City Zip Code 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 Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME Brandt, William A. NAME STREET ADDRESS 200 S. BISCAYNE BLVD, SUITE 900 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131-2321 CITY-ST-ZIP TITLE VSD X Delete TITLE ☐ Change ☐ Addition NAME Caruso, Fred C. NAME STREET ADDRESS 200 SO BISCAYNE BLVD. STE 900 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition VSD\_ NAME uzinski, joseph j. NAME STREET ADDRESS 200 SO BISCAYNYE BLVD. STE 900 STREET ADDRESS CITY-ST-ZIP miami fl CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME WHEELER, JOHN C. NAME STREET ADDRESS 200 SO BISCAYNE BLV. STE 900 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE VTD ☐ Delete Change Addition Clare M. Pierce NAME STREET ADDRESS STREET ADDRESS 200 S. Biscayne Blvd. STE 900 CITY-ST-ZIP CITY-ST-ZIP <u>Miami, FL 33131</u> ☐ Delete TITLE Addition 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 all address, with all other like empowered.

SIGNATURE!

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/9/0

305 374-2717

Daytime Phone #

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