2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # H21308** 1. Entity Name BUSINESWARE U.S.A., INC. 04-19-2001 90002 012 ***150.00 Principal Place of Business Mailing Address 160 SW 12TH AVE 160 SW 12TH AVE STE 101 A STE 101 A DEERFIELD BCH FL 33442 DEERFIELD BCH FL 33442 US 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 59-2458778 Not Applicable Ζip Country Zip Country \$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 CHANEY, ALAN E Street Address (P.O. Box Number is Not Acceptable) 160 SW 12TH AVE STE 101 A DEERFIELD BCH FL 33442 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition DCP ☐ Change ☐ Delete TITLE NAME CHANEY, ALAN E STREET ADDRESS STREET ADDRESS 160 SW 12TH AVE CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BCH FL 33442 Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change 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 legal effect as if made under oath; that I am an officer or director of the corporation or the legal effect as if made under oath; that I am an officer or director of the corporation or the legal effect as if made under oath; that I am an officer or director of the corporation or the legal effect as if made under oath; that I am an officer or director of the corporation or the legal effect as if made under oath; that I am an officer or director of the corporation or the legal effect as if made under oath; that I am an officer or director of the corporation or the legal effect as if made under oath; that I am an officer or director of the corporation or the legal effect as if made under oath; that I am an officer or director of the corporation or the legal effect as if made under oath; that I am an officer or director of the corporation of the legal effect as if made under oath; that I am an officer or director of the corporation of the legal effect as if made under oath; that I am an officer or director of the legal effect as if made under oath; the legal effect as if made under oath; the legal effect as if made under oath is a legal effect of the legal effect as if made under oath is a legal effect as if made under oath is a legal effect of the legal effect as if made under oath is a legal effect of the legal effect as if made under oath is a legal effect of the legal effect as if made under oath is a legal effect of the legal effect o