

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H21308

1. Entity Name

BUSINESSWARE U.S.A., INC.

FILED
Apr 10, 2002 8:00 am
Secretary of State

04-10-2002 90463 034 ***150.00

0394862 AV

Principal Place of Business

160 SW 12TH AVE
STE 101 A
DEERFIELD BCH FL 33442
US

Mailing Address

160 SW 12TH AVE
STE 101 A
DEERFIELD BCH FL 33442
US

2. Principal Place of Business

1100 S. Powerline Road
Suite, Apt. #, etc.
109B

3. Mailing Address

1100 S Powerline Road
Suite, Apt. #, etc.
109B

City & State

Deerfield Beach, FL

City & State

Deerfield Beach, FL

Zip
33442

Country
USA

Zip
33442

Country
USA

4. FEI Number

59-2458778

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CHANEY, ALAN E
160 SW 12TH AVE STE 101 A
DEERFIELD BCH FL 33442

7. Name and Address of New Registered Agent

Name
Same

Street Address (P.O. Box Number is Not Acceptable)

1100 S. Powerline Road Suite 109B

City
Deerfield Beach FL Zip Code
33442

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
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	DCP	<input checked="" type="checkbox"/> Delete
NAME	CHANEY, ALAN E	
STREET ADDRESS	160 SW 12TH AVE	
CITY-ST-ZIP	DEERFIELD BCH FL 33442	
TITLE	DCP	<input type="checkbox"/> Delete
NAME	CHANEY, ALAN E	
STREET ADDRESS	1100 S. Powerline Road, #109B	
CITY-ST-ZIP	Deerfield Beach, FL 33442	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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.

SIGNATURE:

Alan E Chaney (Alan E Chaney) 4-2-02 954-481-2507

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)