

APPROVED
AND
FILED

(1)

DOCUMENT # L 95000000679

2000 UBR

1. Entity Name

FTL INFORMATION SYSTEMS, LC

00 NOV 28 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1100 Lee Wagener Blvd
Suite 1011170 Lee Wagener Blvd
Suite 200

Fort Lauderdale, FL 33315

Fort Lauderdale FL 33315

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0614322

Applied For

Not Applicable

5. Certificate of Status Desired

☒\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Burt, Frank G
Jordan Burt
777 Brickell Ave, 5th floor
Miami, FL 33131

Name

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

City

FL

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

11-27-00

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Scott Taylor <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BRIAN BARRETT <input type="checkbox"/> Delete 1170 Lee Wagener Blvd, Ste 200 Fort Lauderdale, FL 33315
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Mary Maino <input type="checkbox"/> Delete 1170 Lee Wagener Blvd, Ste 200 Fort Lauderdale, FL 33315
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	800003487668-2 -12/05/00-01067-003 *****55.00 *****55.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

MARY MAINO

11/27/00

(954) 359-0199

Date

Signature Phone #

(2)

FTL Information Systems, LC
1170 Lee Wagener Blvd, Suite 200
Fort Lauderdale, FL 33315
(954) 359-0199, ext. 3002

November 27, 2000

Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

Good Morning:

Attached, please find our annual report, as well as a check for \$55.00 (\$50.00 filing fee plus \$5.00 certificate of status fee).

When the last report was filed, this company changed its name, business and mailing addresses, and managing members. The State of Florida did not complete these changes, causing us to not receive our forms, and thus become late in filing.

A photocopy of the stamped, filed report is attached, with the applicable changes highlighted.

We respectfully request that since the late filing was due solely to the fact that the changes were not made by the state, any reinstatement fees be abated and FTL Information Systems, LC be retroactively reinstated.

Thank you for your consideration in this matter.

Sincerely,



BRIAN BARRETT
Controller