

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2001 8:00 am
Secretary of State

07-31-2001 90230 017 ***550.00

DOCUMENT # P00000001529

1. Entity Name

ABACUS SOFTWARE GROUP HOLDINGS, INC.

Principal Place of Business

**C/O H.I.G. CAPITAL LLC
 100 BRICKELL BAY DRIVE 27TH FLOOR
 MIAMI FL 33131**

Mailing Address

**C/O H.I.G. CAPITAL LLC
 100 BRICKELL BAY DRIVE 27TH FLOOR
 MIAMI FL 33131**

2. Principal Place of Business

**121 Middlesex TPK
 Suite, Apt. #, etc.
 Suite 201**

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

City & State

City

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

City

State

Zip Code

City

State

Zip Code

City

State

Zip Code

City

State

Zip Code

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4. FEI Number

95-3924707

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**AMERICAN INFORMATION SERVICES, INC.
 ONE SE THIRD AVENUE 28TH FLOOR
 MIAMI FL 33131-1714**

7. Name and Address of New Registered Agent

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

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 \$550.00
 After September 12, 2001 Fee will be \$750.00
 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	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☒ Addition
NAME	President/Director
STREET ADDRESS	Prashant Fadia
CITY-ST-ZIP	6805 Club Ridge Circle Memphis TN 38115
TITLE	☐ Change ☒ Addition
NAME	Douglas Berman
STREET ADDRESS	C/O HIG Capital, LLC
CITY-ST-ZIP	100 Brickell Bay Drive 27th Floor Miami, FL 33131
TITLE	☐ Change ☒ Addition
NAME	CFO
STREET ADDRESS	Joseph V Jarosz
CITY-ST-ZIP	13 Meadowsweet Rd West Newbury, MA 01985
TITLE	☐ Change ☒ Addition
NAME	V.P.
STREET ADDRESS	Bhavesh Shah
CITY-ST-ZIP	57 Lamplighter Lane No. Chelmsford, MA 01863
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ 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:

SIGNATURE: Joseph V. Jarosz, CFO

7/25/01

781-273-0001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0142038 SP

CR2E034 (5/01)