

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90951 026 ***158.75

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DOCUMENT # P00000018997

1. Entity Name

PENTAGON SOFTWARE CORPORATION

Principal Place of Business

905 BRICKELL BAY DRIVE, SUITE #1629
MIAMI FL 33131

Mailing Address

905 BRICKELL BAY DRIVE, SUITE #1629
MIAMI FL 33131

00034060



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1717 N. Bayshore Dr.
Suite, Apt. #, etc. 3452

3. Mailing Address

1717 N. Bayshore Drive
Suite, Apt. #, etc. 3452

City & State

MIAMI

City & State

MIAMI

4. FEI Number

65-0986415

Applied For

Not Applicable

Zip

FL 33132

Country

Miami-Dade

Zip

FL 33132

Country

Miami-Dade

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ZENDO CAPITAL INC.

905 BRICKELL BAY DRIVE, SUITE #1629
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

ZENDO CAPITAL INC.

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

1717 N. Bayshore Drive 3452

City

MIAMI

FL

Zip Code

33132

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 D
NAME THEUERMESHER, WOLF
STREET ADDRESS 905 BRICKELL BAY DRIVE, SUITE #1629
CITY-ST-ZIP MIAMI FL 33131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME THEUERMEISTER, WOLF ☒ Change ☐ Addition
STREET ADDRESS 1717 N. Bayshore Drive, 3452
CITY-ST-ZIP MIAMI, FL 33132

TITLE VT
NAME BAUMGARTNER, HEIDRUN ☐ Change ☒ Addition
STREET ADDRESS 1717 N. Bayshore Drive 3452
CITY-ST-ZIP MIAMI, FL 33132

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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:

WOLF THEUERMEISTER

Date

03/22/02

Daytime Phone #

305/
372-0706

CR2E034 (9/01)