

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 25, 2001 8:00 am
Secretary of State

07-25-2001 90004 035 ***150.00

0031595 AV

DOCUMENT # P00000025446

1. Entity Name

OUT FRONT SOFTWARE, INC.

LA

Principal Place of Business

**330 N.W. 115TH WAY
 CORAL SPRINGS FL 33071**

Mailing Address

**330 N.W. 115TH WAY
 CORAL SPRINGS FL 33071**

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

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LENZ, DOUGLAS A
 330 N.W. 115TH WAY
 CORAL SPRINGS FL 33071**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **MARCILLA, PABLO**
 STREET ADDRESS **10922 N.W. 15TH STREET**
 CITY-ST-ZIP **CORAL SPRINGS FL 33071**

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

TITLE **D** ☐ Delete
 NAME **LENZ, DOUGLAS A**
 STREET ADDRESS **330 N.W. 115TH WAY**
 CITY-ST-ZIP **CORAL SPRINGS FL 33071**

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

TITLE **D** ☐ Delete
 NAME **CHAN, ALAN**
 STREET ADDRESS **12445 N.W. 10TH COURT**
 CITY-ST-ZIP **SUNRISE FL 33323**

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

TITLE **D** ☐ Delete
 NAME **JHAVERI, RAKESH**
 STREET ADDRESS **18230 N.W. 16TH STREET**
 CITY-ST-ZIP **PEMBROKE PINES FL 33029**

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

TITLE **D** ☐ Delete
 NAME **ROMERO, JOSE**
 STREET ADDRESS **19380 COLLINS AVE., APT. 110**
 CITY-ST-ZIP **SUNNY ISLES BEACH FL 33160**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **16516 NW 16 ST**
 CITY-ST-ZIP **Pembroke Pines, FL 33028**

TITLE **D** ☐ Delete
 NAME **SEEKINS, DAVID S**
 STREET ADDRESS **8460 N.W. 24TH COURT**
 CITY-ST-ZIP **SUNRISE FL 33322**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **2562 N.W. 112 WAY**
 CITY-ST-ZIP **Coral Springs FL 33065**

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

Attachment

To whom it may concern:

We recently received the Uniform Business Report form requiring action before a penalty is added to the standard \$150 fee. We are applying for a waiver of the late fee based on two issues. First, we never received the original notice and secondly, the corporation's lack of business activity in 2000 (there was no service performed or fees collected to date). Since this is the first time any of the members have incorporated, we were not aware of this filing requirement.

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The corporation was formed before the entire group accepted employment with a small out of state company. The group would like to keep the corporation alive in case the nation's poor economic conditions cause the company to terminate our employment.

Thank you for your attention and understanding in this matter.—


Pablo Marcilla
Director