

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000042047

1. Entity Name

ACTIVEGO.COM SOFTWARE SOLUTIONS, INC.

FILED

May 04, 2001 8:00 am
Secretary of State

05-04-2001 90010 026 ***150.00

Principal Place of Business

576 WILLOW BEND RD
WESTON FL 33327

Mailing Address

576 WILLOW BEND RD
WESTON FL 33327

2. Principal Place of Business

10050 N.W. 116 WAY

Suite, Apt. #, etc.

SUITE #11

3. Mailing Address

Suite, Apt. #, etc.

City & State

MEDLEY FLORIDA

City & State

Zip

Country

33178

USA

Zip

Country

4. FEI Number

65-1002223

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

CARBONELL, JULIO
576 WILLOW BEND RD
WESTON FL 33327

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 \$150.00
After MAY 1, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME D
STREET ADDRESS CARBONELL, JULIO
CITY-ST-ZIP 576 WILLOW BEND RD
WESTON FL 33327

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

TITLE ☐ Delete
NAME D
STREET ADDRESS LANDER, CARLOS
CITY-ST-ZIP 2029 POMPEII CT
WESTON FL 33327

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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:

Carlos Lander
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/01/01 (305) 888-2122
Date Daytime Phone #

CR2E034 (10/00)