

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT #** P00000083423

1. Entity Name

ASPEDIENT TECHNOLOGIES, INC.

Principal Place of Business

Mailing Address

225 Arvida Parkway
Coral Gables, FL 33156

2. Principal Place of Business

3. Mailing Address

7255 Corporate Center Drive
Suite, Apt. #, etc.7255 N. W. 19th Street
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State Miami, FL 33126

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4. FEI Number
65-1064803Applied For
Not ApplicableZip Country
Miami-DadeZip Country
Miami-Dade5. 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

Roland Sanchez-Medina JR
201 S. Biscayne Blvd., Suite 2200
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

SEE ATTACHED

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when retreating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐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 Co-Chief Exec. Officer ☐ Delete
NAME Anthony X. Silva
STREET ADDRESS 13507 S.W. 59 Ave.
CITY-ST-ZIP Miami, FL 33156TITLE Chief Operating Officer ☐ Change ☒ Addition
NAME Keith Holcomb
STREET ADDRESS 1100 Park Avenue
CITY-ST-ZIP Boca Raton, FL 33486TITLE Co-Chief Exec. Officer ☐ Delete
NAME Steven A. Heistand
STREET ADDRESS 1051 Fairfax Ln.
CITY-ST-ZIP Weston, FL 33326200004533722-
-08/14/01--01043--011
****550.00 ****550.00TITLE Executive Vice Pres. ☐ Delete
NAME Steve McElveen
STREET ADDRESS 1621 SW 105 LN.
CITY-ST-ZIP Davie, FL 33324☐ Change ☐ AdditionTITLE Director ☐ Delete
NAME Dave Swartz
STREET ADDRESS 11831 East Custer Pl.
CITY-ST-ZIP Tucson, AZ 85749☐ Change ☐ AdditionTITLE Director ☐ Delete
NAME Daniel Holtz
STREET ADDRESS 102 North Spring Street
CITY-ST-ZIP Aspen, CO 81611☐ Change ☐ AdditionTITLE Director ☐ Delete
NAME Amy Roy
STREET ADDRESS 2360 Dryburgh Ct.
CITY-ST-ZIP Orlando, FL 32828☐ 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)(f), 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 information.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July 11, 2001

(305) 913-8800

Date

Daytime Phone

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**CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT
UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida
Statutes:

Having been appointed registered agent of **ASPEDIENT TECHNOLOGIES, INC.**
Uniform Business Report,
at the place designated in such ~~Articles of Incorporation~~, the undersigned hereby agrees to act
in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.


Roland Sanchez-Medina, Jr.
201 South Biscayne Boulevard
Suite 2200
Miami, Florida 33131
Dated: July 16, 2001

MIA 233017-1.060921.0010

