

2001 UNIFORM BUSINESS REPORT (UBR)

5/10

FILED
Jun 05, 2001 8:00 am
Secretary of State

05-10-2001 90067 015 ***150.00

DOCUMENT # P00000101105

1. Entity Name

EXTEND PILOT SOFTWARE, INC.

Principal Place of Business

Mailing Address

**25 S.E. 2ND AVENUE
 SUITE 1235
 MIAMI FL 33131**

**25 S.E. 2ND AVENUE
 SUITE 1235
 MIAMI FL 33131**

74240

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

65-1054455

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

**SANTOS, MAURO C
 25 S.E. 2ND AVENUE
 SUITE 1235
 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

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 **D** ☐ Delete
 NAME **MARQUES, RICARDO A**
 STREET ADDRESS **RUA ROSA E SILVA, 60 BLOCO 06-APTO 1003**
 CITY-ST-ZIP **BRAZIL CEP 205541-330**

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/30/01

305-371-5252

Date Daytime Phone #

CR2E034 (10/00)