Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 2

Apr 18, 2002 8:00 am \$ secretary of State , FILED P00000111522 DOCUMENT # 1. Entity Name TECHNOSOFT US, INC. 04-18-2002 90400 045 ***150 00 Principal Place of Business Mailing Address 1136 RIVEREDGE DRIVE 1136 RIVEREDGE DRIVE TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3704811 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLIMIS. GEÖRGE N D. VAN WINKLE (P.O. Box Number is Not Acceptable) CRIVEREDGE DEIVE Street Address 23 EAST TARPON AVENUE TARPON SPRINGS FL 34689 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 SIGNATUR 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State \Box 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition |van winkle, sharon d NAME NAME 1136 RIVEREDGE DRIVE STREET ADDRESS STREET ADDRESS Tarpon Springs FL 34689 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition KREINDLER, LIVIU NAME NAME AL. TIMISÙL DE SUS NO. 1 BL. D 16 SCA AP7 STREET ADDRESS STREET ADDRESS BUCHAREST, ROMANIA CITY-ST-ZIP CITY-ST-ZIP TITLE Delete _ __ TITLE ☐ Change ☐ Addition MEIER, MARCO NAME NAME VIA ALDESAGO 1 6977 RUVIGLIANO STREET ADDRESS STREET ADDRESS SWITZERLAND CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 of trustee empowered 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. changed, or on an attachi SHARDN 13.