

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000011424

Entity Name: CME SOFTWARE, INC.

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

331 SE 14TH AVE
POMPANO BCH, FL 33060

New Principal Place of Business:

Current Mailing Address:

331 SE 14TH AVE
POMPANO BCH, FL 33060

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, BRANDINE E
4600 W COMMERCIAL BLVD STE 6
FT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUBINSTEIN, DAVID
Address: 331 SE 14TH AVE
City-St-Zip: POMPANO BCH, FL 33060

Title: DV () Delete
Name: WILSON, BRIAN
Address: 331 SE 14TH AVE
City-St-Zip: POMPANO BCH, FL 33060

Title: DS () Delete
Name: JOHNSON, ROGER
Address: 331 SE 14TH AVE
City-St-Zip: POMPANO BCH, FL 33060

Title: DT (X) Delete
Name: DIPILATO, KIMBERLY
Address: 331 SE 14TH AVE
City-St-Zip: POMPANO BCH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILSON, BRIAN S
Address: 331 SE 14TH AVE
City-St-Zip: POMPANO BCH, FL 33060

Title: DV (X) Change () Addition
Name: DIPILATO, KIMBERLY M
Address: 331 SE 14TH AVE
City-St-Zip: POMPANO BCH, FL 33060

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN SCOTT WILSON

DP

04/23/2002

Electronic Signature of Signing Officer or Director

Date