

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State
 05-15-2002 90149 039 ***150.00

DOCUMENT # P01000039939

1. Entity Name

AUCTION BROKER SOFTWARE, INC.

Principal Place of Business

**6103 JOHNS RD., STE. 1
 TAMPA FL 33634**

Mailing Address

**6103 JOHNS RD., STE. 1
 TAMPA FL 33634**

2. Principal Place of Business

3. Mailing Address

P.O. Box 260502

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

TAMPA FL

4. FEI Number

72-1524171

Applied For

Not Applicable

Zip

Country

Zip

Country

33685

USA

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**PLAVNICK, BRIAN
 6103 JOHNS RD., STE. 1
 TAMPA FL 33634**

7. Name and Address of New Registered Agent

Name **JOHN V. TORTORELLO**

Street Address (P.O. Box Number is Not Acceptable) **4822 BONITA VISTA DR**

City **TAMPA**

FL

Zip Code **33634**

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]*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/17/02

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, 2002 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

TITLE **D** ☐ Delete
 NAME **PLAVNICK, BRIAN**
 STREET ADDRESS **6103 JOHNS RD., STE. 1**
 CITY-ST-ZIP **TAMPA FL 33634**

TITLE **D** ☐ Delete
 NAME **PLAVNICK, KIMBERLY**
 STREET ADDRESS **6103 JOHNS RD., STE. 1**
 CITY-ST-ZIP **TAMPA FL 33634**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Change ☐ Addition
 NAME **BRIAN PLAVNICK**
 STREET ADDRESS **6103 JOHNS RD. STE 1**
 CITY-ST-ZIP **TAMPA FL 33634**

TITLE **VST** ☒ Change ☐ Addition
 NAME **KIMBERLY PLAVNICK**
 STREET ADDRESS **6103 JOHNS RD. STE 1**
 CITY-ST-ZIP **TAMPA, FL 33634**

TITLE **V** ☐ Change ☒ Addition
 NAME **JOHN V. TORTORELLO**
 STREET ADDRESS **4822 BONITA VISTA DR.**
 CITY-ST-ZIP **TAMPA, FL 33634**

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

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

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: *[Signature]* **JOHN V. TORTORELLO**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **VICE PRESIDENT** **4/17/02**

Date

Daytime Phone #

813-881-1425

CR2E034 (9/01)