2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 13, 2002 8:00 am Secretary of State P01000040031 DOCUMENT # 1. Entity Name 05-13-2002 90190 010 ***158.75 LIKESOFT INC. Principal Place of Business Mailing Address 1900 S OCEAN DRIVE SUITE 210 1900 S OCEAN DRIVE SUITE 210 \circ \circ \circ \circ \circ \circ \circ FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address 1900 S. OCEAN 1900 S.OCEAN Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 210 210 4. FEI Number City & State City & State Applied For OPT LANDERDALE LE CAUDERDALE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GORE, LAURENCE D ESQ** Street Address (P.O. Box Number is Not Acceptable) 2400 EAST COMMERCIAL BLVD SUITE 709 FORT LAUDERDALE FL 33308 City Zip Code FL V 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition ☐ Delete TITLE TITLE MCCORMICK, MARK NAME NAME 1900 S OCEAN DRIVE SUITE 210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33316 ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

THIF

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

<u> (11211)</u>

☐ Delete

☐ Delete

Daytime Phone #

☐ Change

Change

Addition

☐ Addition

AHOHCHMENT Dott D01000040031

April 26, 2002

Hi,

Our (LikeSoft's Inc.) address has changed to:

7019 N. Lagoon Dr.

Panama City Beach, Florida

32408

Sincerely,

Mark McCormick

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