

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

03 AUG 13 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/05/03 91401 028 \$150.00




☒ CHECK HERE IF MAKING CHANGES

DOCUMENT # P01000054350					
1. Entity Name NUMIND SOFTWARE SYSTEMS, INC					
Principal Place of Business 1020 NW 163RD DRIVE MIAMI, FL 33169			Mailing Address 1020 NW 163RD DRIVE MIAMI, FL 33169		
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 65-1121974	
				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DAVIDOVIC, RONALD 1020 NW 163RD DRIVE MIAMI, FL 33169			7. Name and Address of New Registered Agent		
			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and use if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Amended UBR is \$61.26 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PS	<input checked="" type="checkbox"/> Delete	TITLE	PST	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TOLSON, LOUISE		NAME	GUVEN KIVILCIM	
STREET ADDRESS	1020 NW 163RD DRIVE		STREET ADDRESS	1020 NW 163RD DRIVE	
CITY-ST-ZIP	MIAMI, FL 33169		CITY-ST-ZIP	MIAMI, FL 33169	
TITLE	VP	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOROTTA, GRANT		NAME		
STREET ADDRESS	1020 NW 163RD DRIVE		STREET ADDRESS		
CITY-ST-ZIP	MIAMI, FL 33169		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____			GUVEN KIVILCIM		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
			8/8/03		
			(305) 914-3468		
			Daytime Phone #		

CR2E034 (10/02)

202


Guven Kivilcim
1020 NW 163rd Drive
Miami, FL 33169

August 11, 2003

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: NUMIND SOFTWARE SYSTEMS, INC
DOCUMENT # P01000054350
UBR FILING

To Whom It May Concern:

Enclosed please find a replacement Form UBR for the above-referenced corporation. The original UBR was submitted to your office, along with a check for \$150, prior to the filing deadline.

The check had cleared, but I noticed that the form UBR for 2003 did not appear on sunbiz.org. An associate called your offices and was advised that the form had been returned because the FEI number was not completed. I never received the returned form and, as such, I was unaware that the report had not been filed.

Please accept the enclosed replacement UBR, which is complete, and consider waiving the late penalty in light of the circumstances. The original check for \$150 was already received by your office and has cleared.

Please call me at 305-914-3468 if you have any questions or require additional information. Your assistance is greatly appreciated.

Sincerely,


Guven Kivilcim

Enc.