## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jul 23, 2002 8:00 am Secrétary of State DOCUMENT # P01000077090 1. Entity Name 07-23-2002 90339 031 \*\*\*150.00 J POUND ENTERPRISE SOFTWARE, INC. Principal Place of Business Mailing Address R0131668 6463 LA COSTA DR. 6463 LA COSTA DR. BOCA RATON FL 33433 BOCA RATON FL 33433 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 65-1150710 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6...Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POUND, JEREMY B Street Address (P.O. Box Number is Not Acceptable) 6463 LA COSTA DR. **BOCA RATON FL 33433** City 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 . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 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 12. CR2E034 (4/02) TITI F ☐ Addition ☐ Delete TITLE ☐ Change POUND, JEREMY B NAME NAME 6463 LA COSTA DR. #604 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE STREET ADDRESS STREET ADDRESS 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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.

SIGNATURE:

SIGN

7/10/02 (561) 367-8704

FILED

Attachment Document # PO1000077090

To Whom It May Concern,

This is the first year I have renewed my corporation's status and therefore, up to this point, was unaware of the requirement and the deadline for doing so. As per the attached FAQ to the notice I was sent, this is the first notice I received for such a requirement and I am requesting that the late fee be waived. I have enclosed a check for the \$150 filing fee and have not included the late fee. Thank you for your assistance in this matter. I can be reached at (561) 367-8794 if you need to speak with me.

Jeremy Pound

President
J Pound Enterprise Software, Inc.
6463 La Costa Dr. #604
Boca Raton, FL 33433