FILED

2002 Uniform Business Report (UBR)

changed, or on an attachment with an address, with all

SIGNATURE:

Apr 01, 2002 8:00 am Secretary of State P01000107620 **DOCUMENT #** 1. Entity Name 04-01-2002 90162 033 ***150.00 CABARET SOFTWARE, INC. Principal Place of Business Mailing Address 3511 BOSUN CIRCLE 1730 S. FEDERAL HWY. #396 DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #. etc. - TO NOT WRITE IN THIS SPACE: - -City & State City & State 4. FEI Number Applied For <u> 31-16</u>13294 Not Applicable Zip Country 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 JOHNSON FLORIDA INCORPORATORS, INC. Street Address (P.O. Box Number is Not Acceptable) 1221 BRICKELL AVENUE, SUITE 900 BOSUN CIRCL MIAMI FL 33131 Zip Code 33483 submits this se of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 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. 12. CR2E034 (9/01) D ____ Addition TITLE ☐ Delete Change TITLE NAME JOHNSON, DAVID F NAME STREET ADDRESS 1730 S. FEDERAL HWY. #396 STREET ADDRESS DELRAY BEACH FL 33483 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ 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-7IP CITY-ST-7IP 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 tryistee empowered to effect the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

OF SIGNING OFFICER OR DIRECTOR

JOHNSON