

FILED  
Sep 17, 2003 8:00 am  
Secretary of State

09-04-2003 90066 049 \*\*\*550.00

9/4/02

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000110928

1. Entity Name  
CLICK TECHNOLOGIES, INC.



Principal Place of Business  
10210 NW 50TH ST.  
SUNRISE FL 33351

Mailing Address  
10210 NW 50TH ST.  
SUNRISE FL 33351

2. Principal Place of Business  
2401 NW 105 Terr  
Suite, Apt. #, etc.

3. Mailing Address  
10018 West McNab Rd  
Suite, Apt. #, etc.  
Suite 104

City & State  
Coral Springs, FL  
Zip 33065 Country USA

City & State  
Tamarac, FL  
Zip 33321 Country USA

4. FEI Number 80-0006626

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WILLIAMS, BRENT D  
4540 CARAMBOLA CIR. SOUTH  
COCONUT CREEK FL 33066

Name  
Street Address (P.O. Box Number is Not Acceptable)  
~~1713 Farmington Drive~~  
10018 W. McNab Rd Ste 104  
City Mansfield, TX FL Zip Code 76063  
Tamarac, FL 33321

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 date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00  
After September 10, 2003 Fee will be \$750.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD  
NAME WILLIAMS, BRENT D  
STREET ADDRESS 4540 CARAMBOLA CIR. SOUTH  
CITY-ST-ZIP COCONUT CREEK FL 33066 ☐ Delete

TITLE  
NAME  
STREET ADDRESS 1713 Farmington Drive  
CITY-ST-ZIP Mansfield, TX 76063 ☒ Change ☐ Addition

TITLE SD  
NAME TORREZ, CLAYTON  
STREET ADDRESS 8721 FOREST HILLS BLVD.  
CITY-ST-ZIP CORAL SPRINGS FL 33065 ☐ Delete

TITLE  
NAME  
STREET ADDRESS 2401 NW 105 Terr  
CITY-ST-ZIP Coral Springs, FL 33065 ☒ Change ☐ Addition

TITLE VPD  
NAME TORREZ, WENDI  
STREET ADDRESS 8721 FOREST HILLS BLVD.  
CITY-ST-ZIP CORAL SPRINGS FL 33065 ☐ Delete

TITLE  
NAME  
STREET ADDRESS 2401 NW 105 Terr  
CITY-ST-ZIP Coral Springs, FL 33065 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wendi A. Torrez 9/6/03 954-346-0761

CR2E034 (4/03)