

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P01000112880**

1. Entity Name
GROUPWARE INC.

FILED

02 OCT 30 PM 3: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

1980 POST OAK BLVD., STE. 700
HOUSTON TX 77056

Mailing Address

1980 POST OAK BLVD., STE. 700
HOUSTON TX 77056

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

0134248178 B

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D**
NAME **JAHN, KJELL W**
STREET ADDRESS **GROOTKOPPEL 23**
CITY-ST-ZIP **LUEBECK, GERMANY 23566**

☐ Delete

TITLE
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/2002 713-966-7200

Morris, Lendais, Hollrah & Snowden

a Professional Corporation
Attorneys at Law

1980 Post Oak Boulevard, Suite 700
Houston, Texas 77056

Tel: 713-966-7200
Fax: 713-966-7225

Tour Framatome - Cedex 16
92084 Paris La Défense
Tél: 33.1.47 96 63 00
Fax: 33.1.47 96 63 63

October 29, 2002

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

VIA FEDERAL EXPRESS

Re: Groupware, Inc.

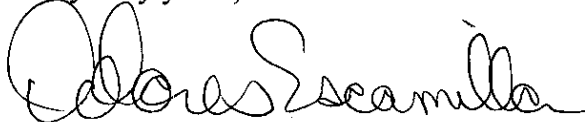
Dear Sir or Madam:

We received a notice of dissolution from your offices on October 22, 2002 in regards to the above-referenced company. We were surprise to learn that Groupware Inc. had been dissolved. We immediately checked our file and found a copy of the 2002 Uniform Business Report (UBR). We then called your offices and your representative informed us that the UBR was never received. We explained our situation to the representative and she advised us to write this letter.

Enclosed is a photocopy of the signed and dated UBR that we forwarded to your office in late April 2002. Unfortunately, we do not have a copy of the filing fee check. It is possible that the check was never sent with the UBR form. We do not know how this situation got so far without our being aware or notified of the dissolution. We respectfully request that you accept the filing fee check of \$150.00 enclosed and reinstate Groupware Inc.

We appreciate your understanding in solving this matter. If you have any questions or problems, please do not hesitate to contact me or Mr. Hollrah.

Very truly yours,



Dolores Escamilla

Legal Assistant to David Hollrah

/de

Enclosure

cc: Groupware Inc.
Mr. David Hollrah (firm)