

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000119409

Entity Name: AE SOFTWARE CORP.

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

7125 BAY DRIVE
#507
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7125 BAY DRIVE
#507
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 04-3638581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEN, SALVADOR
7125 BAY DRIVE
#507
MIAMI BEACH, FL 33141

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TEN, SALVADOR
Address: 7125 BAY DRIVE #507
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD () Delete
Name: GONTE, JORGE
Address: 7125 BAY DRIVE #507
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SALVADOR TEN

PD

04/24/2002

Electronic Signature of Signing Officer or Director

Date