

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2003 8:00 am
Secretary of State

02-26-2003 90163 045 ***150.00

DOCUMENT # P02000026361

1. Entity Name
AVSOFT INC.



Principal Place of Business
**C/O EDWARDS & ANGELL LLP
ONE CLEMATIS STREET, SUITE #400
WEST PALM BEACH FL 33401**

Mailing Address
**C/O EDWARDS & ANGELL LLP
ONE CLEMATIS STREET, SUITE #400
WEST PALM BEACH FL 33401**



2. Principal Place of Business
1129 ROYAL PALM BEACH BLVD.

3. Mailing Address
1129 ROYAL PALM BEACH BLVD.

Suite, Apt. #, etc.
#019

Suite, Apt. #, etc.
#019

City & State
ROYAL PALM BEACH, FL

City & State
ROYAL PALM BEACH, FL

Zip
33411-1455

Country
U-S-A

Zip
33411-1455

Country
U-S-A

4. FEI Number
46-0469006

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

**ANGELL CORPORATE SERVICES, INC.
C/O EDWARDS & ANGELL, LLP
ONE CLEMATIS STREET, SUITE #400
WEST PALM BEACH FL 33401**

7. Name and Address of New Registered Agent

Name
MICHAEL SPRITZER
Street Address (P.O. Box Number is Not Acceptable)
BERENFELD, SPRITZER, SHEZTER AND SHEER
9655 S. DIXIE HIGHWAY, THIRD FLOOR
City
MIAMI FL Zip Code
33156

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

(NOTE: Registered Agent signature required when reinstating)

DATE
2/24/03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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 NAME STREET ADDRESS CITY-ST-ZIP	D FULLER, TIMOTHY J MYSON HOUSE RAILWAY TERRACE RUGBY, WARWICKSHIRE ENGLAND CV213-HL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MURRAY, ANDREW C MYSON HOUSE RAILWAY TERRACE RUGBY, WARWICKSHIRE ENGLAND CV213-HL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CV21 3HL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C CV21 3HL	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LONGSON, STEPHEN C 1129 ROYAL PALM BEACH BLVD. #019 ROYAL PALM BEACH, FL 33411-1455	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE RESTEPHENE C. LONGSON**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE
2/18/03

DAYTIME PHONE #
561 204 3172