

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Apr 27, 2001 8:00 am**  
**Secretary of State**

04-27-2001 90298 003 \*\*\*150.00

**DOCUMENT # P41005**

1. Entity Name

**EXPERT SOFTWARE, INC.**

Principal Place of Business

**802 DOUGLAS RD.  
6TH FLOOR  
CORAL GABLES FL 33134  
US**

Mailing Address

**802 DOUGLAS RD.  
6TH FLOOR  
CORAL GABLES FL 33134  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **65-0359860**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

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, 2001 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	<b>D</b>			
	<b>KELLY, BRIAN G</b>	<b>3100 OCEAN PARK BLVD.</b>	<b>SANTA MONICA CA 90405</b>	
	<b>D</b>			
	<b>KOTICK, BOBBY</b>	<b>3100 OCEAN PARK BLVD.</b>	<b>SANTA MONICA CA 90405</b>	
	<b>DP</b>			
	<b>DOORNINK, RON</b>	<b>3100 OCEAN PARK BLVD.</b>	<b>SANTA MONICA CA 90405</b>	
	<b>EVST</b>			<input checked="" type="checkbox"/> Delete
	<b>GOLDBERG, LAWRENCE</b>	<b>3100 OCEAN PARK BLVD.</b>	<b>SANTA MONICA CA 90405</b>	
	<b>VPAS</b>			
	<b>ROSE, GEORGE</b>	<b>3100 OCEAN PARK BLVD.</b>	<b>SANTA MONICA CA 90405</b>	
				<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<b>EVST</b>	<b>William Charadevoigne</b>	<b>3100 Ocean Park Blvd</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		<b>Santa Monica CA 90405</b>		

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

Date

Daytime Phone #

(310) 255-2603

CR2E034 (10/00)