9/12/00-90238-049-\$150.00-\$150.00 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P9600005777 1. Entity Name FILED LOGICOOL, INC. 00 SEP 25 PH 1: 23 Principal Place of Business Mailing Address SECRETARY OF STATE 33 SW 14TH AVE 33 SW 14TH AVE TALLAHASSEE, **BOCA RATON FL 33486 BOCA RATON FL 33486** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0636568 Not Applicable Zip Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required ≈~7. Name and Address of New Registered Agent - - 6.- Name and Address of Current Registered Agent MIDDLEBROOK, RICHARD C Street Address (P.O. Box Number is Not Acceptable) **33 SW 14TH AVE BOCA RATON FL 33486** ŧ, Zip Code City 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Delete TITLE ☐ Change TITLE MIDDLEBROOK, RICHARD NAME NAME 33 SW 14TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-ZIP **BOCA RATON FL 33488** ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIME ☐ Change Addition MANE ==== NAME 🖯 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TIRLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 \$37, 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.

CHY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

CR2E034



Imaghatiye Business Solutions

33 SW 14th Avenue Boca Raton, Florida 33486 1-877-856-4426 www.logicool.net

9-8-00
Florida Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Stacey

Dear Stacey,

Per our conversation 9-7-00 I m sending you the explanation of my wife's medical condition for the year 1999 and a check per your instructions of \$150.00 for Logicool, Inc.'s annual filing fee.

My wife Donna Middlebrook has Multiple Sclerosis which at times can be a devastating disease. In 1999 her MS got the better of her. Donna was in and out of emergency rooms and Hospitals on a weekly bases.

Donna does the books and records for Logicool, Inc. and I do all sales and marketing. Unfortunately , do to her MS , she was not able to keep up with our Corporate books and we missed our filing date.

It's hard enough to start a new business, without having to deal-with a major illness. Thank you very much for your understanding of this frustrating situation. Please see the enclosed check for the amount of \$150.00 for Logicool, Inc.'s annual corporate filing fees.

Thanks for your Understanding,

Richard Middlebrook

CEO/ President-Logicool, Inc.