

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 06, 2002 8:00 am**  
**Secretary of State**

08-06-2002 90133 038 \*\*\*150.00

**DOCUMENT # P96000098935**

1. Entity Name  
**KODIAK SOFTWARE, INC.**

Principal Place of Business

**832 NARCISSUS AVENUE  
 CLEARWATER FL 34630**

Mailing Address

**832 NARCISSUS AVENUE  
 CLEARWATER FL 34630**

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 **59-3414285**

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

## 6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525**

## 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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00  
 After September 13, 2002 Fee will be \$750.00  
 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** ☐ Delete  
 NAME **BROAD, JACK**  
 STREET ADDRESS **832 NARCISSUS AVENUE**  
 CITY-ST-ZIP **CLEARWATER FL 34630**

TITLE **D** ☐ Delete  
 NAME **BROAD, SUSAN**  
 STREET ADDRESS **832 NARCISSUS AVENUE**  
 CITY-ST-ZIP **CLEARWATER FL 34630**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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: **SUSAN BROAD**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **7/26/02**

Daytime Phone #

CR2E034 (4/02)

*Attachment*

**KODIAK SOFTWARE, Inc.**

**832 Narcissus Ave.**

**Clearwater, FL 33767**

**Ph: 727-442-8324 Fax: 727-443-1184**

July 26, 2002

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Regarding: Kodiak Software, Inc. – Doc.# P96000098935

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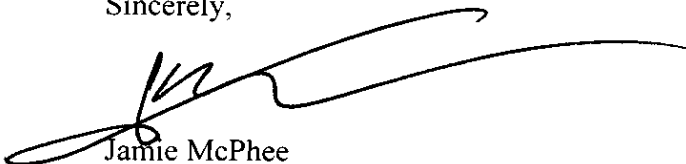
To Whom It May Concern:

My name is James McPhee and I have been hired to handle the financial matters for Kodiak Software, Inc. I have discovered that Kodiak Software, Inc. never received their original Annual Dues Report from the Postmaster. There have been problems with mail delivery at this address. Fortunately the 2<sup>nd</sup> notice was received, which brought to our attention that the dues were not paid.

Would you please have the late fees waived as we, unfortunately, did not receive the 1<sup>st</sup> notice of the Annual Report from your office regarding the corporate annual dues. I have enclosed a check for the original amount due of \$150.00 for the 2002 annual dues.

If you have any questions please either write or if you wish to call me the best number to reach me at is 727-445-9707. Thank you in advance for your assistance in this matter.

Sincerely,



Jamie McPhee  
Kodiak Software, Inc.