2000 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2000 8:00 am DOCUMENT # **P97000045734 Secretary of State** 1. Entity Name 02-25-2000 90025 013 ***150.00 ONYX SOFT, INC. Principal Place of Business Mailing Address 6146 NW 74TH AVE 6146 NW 74TH AVE OCCOLUUU SUITE 711 SUITE 711 MIAMI FL 33166-3710 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address 7220 N.W. 36 Street 7220 N.W. 310 Street Suite Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite <u>Suite 230</u> Applied For City & State 4. FEI Number City & State Florida 65-0766382 Florida Miami Not Applicable Mami \$8.75 Additional 5. Certificate of Status Desired 33166 Ú S.Δ 33166 Fee Required 7.- Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAPPRT, STEPHEN R Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE SUITE 711 CORAL GABLES FL 33134 Zip Code City FL 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 \$150.00 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 MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE ROACH, NELSON NAME NAME 201 ALHAMBRA CIRCLE, STE 711 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

ATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/00 305

FILED

<u> 305-513-002</u>