2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 28, 2000 8:00 am Secretary of State DOCUMENT # **P97000054170** 1. Entity Name INBS SOFTWARE PRODUCTS, INC. 4-28-2000 90051 027 ***150.00 Principal Place of Business Mailing Address 11900 BISCAYNE BLVD STE 503 11900 BISCAYNE BLVD STE 503 MIAMI FL 33181-2749 MIAMI FL 33181 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 65-0766652 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, LINDA M ESQ Street Address (P.O. Box Number is Not Acceptable) 11900 BISCAYNE BLVD SUITE 200 MIAMI FL 33181 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PD ☐ Change ☐ Addition Delete TITI F TITLE NAME KOCH, ROGER L NAME STREET ADDRESS 2137 HIBISCUS CIRCLE STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP NORTH MIAM! FL 33181 Change ☐ Addition STD Delete TITLE TITLE TRIPODO, ANTHONY J NAME NAME STREET ADDRESS STREET ADDRESS 1131 N.E. 97 STREET 1225 NE 95 Street CITY-ST-ZIE CITY-ST-ZIP MIAMI SHORES FL 33138 Miami, Fl_33138 ■ Addition ☐ Change ☐ Delete TITLE TITLE CHISHOLM, JOHN NAME STREET ADDRESS STREET ADDRESS 850 N.E. 123 STREET CITY-ST-ZIP CITY-ST-ZIP **NORTH MIAMI FL 33161** ☐ Change Addition TITLE ☐ Delete GLEITSMANN, ROBERT J NAME NAME STREET ADDRESS STREET ADDRESS 1801 S. TREASURE DRIVE #302 CITY-ST-ZIP CITY-ST-ZIP NORTH BAY VILLAGE FL 33141 ▼ Change ☐ Addition ☐ Delete TITLE TITLE MOUSSA, GEORGE NAME NAME 13001 S. Calusa Club Drive STREET ADDRESS STREET ADDRESS 520 N W 60TH CT CITY-ST-ZIP Miami, Fl 33186 CITY-ST-ZIP MIAMI FL 33126

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SMITH, ESQ LINDA M

MIAMI FL 33181

11900 BISCAYNE BLVD, STE 200

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: ROOF L. Koch President ED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

☐ Defete

04/20/00

305)893-5997

CR2F034 (9/99)

☐ Change

☐ Addition