2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all one

SIGNATURE: _

FILED Mar 08, 2001 8:00 am Secretary of State DOCUMENT # P97000954170 1. Entity Name INBS SOFTWARE PRODUCTS, INC. 03-08-2001 90189 018 ***150.00 Principal Place of Business Mailing Address 11900 BISCAYNE BLVD STE 503 11900 BISCAYNE BLVD STE 503 MIAMI FL 33181 MIAMI FL 33181 817083 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0766652 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 PD TITLE ☐ Delete TITLE ☐ Addition NAME KOCH, ROGER L NAME STREET ADDRESS 2137 HIBISCUS CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAM! FL 33181 ☐ Delete ☐ Change ☐ Addition TITLE TITLE TRIPODO, ANTHONY J NAME NAME STREET ADDRESS STREET ADDRESS 1225 NE 95 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33138 TITLE ☐ Delete TITLE ☐ Change ■ Addition CHISHOLM, JOHN ---NAME NAME STREET ADDRESS STREET ADDRESS 850 N.E. 123 STREET CITY-ST-ZIP CITY-ST-7IP NORTH MIAM! FL 33161 TITLE ☐ Delete TITLE Change ☐ Addition GLEITSMANN, ROBERT J NAME NAME STREET ADDRESS STREET ADDRESS 1801 S. TREASURE DRIVE #302 CITY-ST-7IP CITY-ST-7IP NORTH BAY VILLAGE FL 33141 TITLE ☐ Delete TITLE ☐ Change Addition MOUSSA, GEORGE NAME NAME STREET ADORESS 13001 S. CALUSA CLUB DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** AS TITLE ☐ Delete TITLE ☐ Change ■ Addition SMITH, ESQ LINDA M NAME. NAME STREET ADDRESS 11900 BISCAYNE BLVD, STE 200 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33181** 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