

2001-2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P98000000985****1. Entity Name**
PHOENIX SOFTWARE SYSTEMS, INC.**Principal Place of Business**
10995 SE FEDERAL HIGHWAY
HOBE SOUND FL 33455**Mailing Address**
10995 SE FEDERAL HIGHWAY
HOBE SOUND FL 33455**2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

6. Name and Address of Current Registered Agent**PRATHER, CHARLES**
10995 SE FEDERAL HIGHWAY
HOBE SOUND FL 33455**4. FEI Number** **65-0802841**Applied For
Not Applicable**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required****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.**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 \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.**11. OFFICERS AND DIRECTORS****TITLE** **D** ☐ Delete
NAME **PRATHER, CHARLES**
STREET ADDRESS **1960 JUNO ROAD**
CITY-ST-ZIP **JUNO BEACH FL 33408****TITLE** **D** ☐ Delete
NAME **BENTZ, DANIEL**
STREET ADDRESS **4739 SE SAVATORI ROAD**
CITY-ST-ZIP **STUART FL 34997****TITLE** **D** ☐ Delete
NAME **GRAHAM, MATTHEW**
STREET ADDRESS **7962 SE HELEN TERRACE**
CITY-ST-ZIP **HOBE SOUND FL 33455****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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CITY-ST-ZIP**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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/02/2001

Date

561-546 4200

Daytime Phone #

FILED
Jan 08, 2001 8:00 am
Secretary of State

01-08-2001 90049 043 ***150.00

00000508



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)