2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment;

SIGNATURE: N

address, with all other like

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 29, 2000 8:00 am Secretary of State DOCUMENT # P9800005475 MACH5 SOFTWARE, INC. 01-29-2000 90029 028 ***150.00 Principal Place of Business Mailing Address 13612 PINE VILLA LANE 13612 PINE VILLA LANE FT MYERS FL 33912 FT MYERS FL 33912-1616 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 65-0817189 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7: Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSEN, MARK Street Address (P.O. Box Number is Not Acceptable) 13612 PINE VILLA LANE FT MYERS FL 33912 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 DATE 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 \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 CHECK (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 D ☐ Delete TITLE TITLE ROSEN, MARK NAME NAME STREET ADDRESS STREET ADDRESS 13612 PINE VILLA LANE CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33912 ☐ Delete ☐ Change Addition TITLE ROSEN, JEFFREY NAME STREET ADDRESS STREET ADDRESS 13612 PINE VILLA LN CITY-ST-ZIP CITY-ST-ZIP. FT MYERS FL 33912 ☐ Delete ☐ Change □ Addition TITLE TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 of sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if