

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000028040

FILED
Apr 27, 2002 8:00 AM
Secretary of State

Entity Name: ABACORE SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

4400 N. FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 334315195

New Principal Place of Business:

3374 NW 53RD CIRCLE
BOCA RATON, FL 334496

Current Mailing Address:

4400 N. FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 334315195

New Mailing Address:

3374 NW 53RD CIRCLE
BOCA RATON, FL 33496

FEI Number: 65-0821833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTIEL, RIBO
4400 N. FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 334315195

Name and Address of New Registered Agent:

MONTIEL, RIGO A
3374 NW 53 RD CIRCLE
BOCA RATON, FL 33496

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: RIGO MONTIEL

04/27/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTIEL, RIGO
Address: 4400 N. FEDERAL HIGHWAY, SUITE 210
City-St-Zip: BOCA RATON, FL 334315195

Title: VPD () Delete
Name: ISOLINA, MONTIEL
Address: 3374 NW 53RD CIR
City-St-Zip: BOCA RATON, FL 33496

Title: VPTD (X) Delete
Name: LAYA, RAFAEL
Address: 2127 NW 53TH ST
City-St-Zip: BOCA RATON, FL 33496

Title: SD () Delete
Name: RIVAS DE LAYA, ELIZABETH
Address: 2127 NW 53TH ST
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTIEL, RIGO
Address: 3374 NW 53RD CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MONTIEL, PATRICIA
Address: 3374 NW 53 RD CIRCLE
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RIGO MONTIEL

PD

04/27/2002

Electronic Signature of Signing Officer or Director

Date