2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000034942

ULTIMATE	DATA SOLUTIONS, INCORPORATED				
Principal Place of Business 5700 LAKE WORTH RD STE 211 LAKE WORTH FL 33463 US		Mailing Address			
		5700 LAKE WORTH STE 211 LAKE WORTH FL 3 US	-		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		

FILED Sep 22, 2000 8:00 am Secretary of State 09-22-2000 90040 037 ***750.00

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2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			O NOT WRITE IN THIS	SPACE			
City & State		City & State		4. FEI Number	65-0830493	<u> </u>	plied For t Applicable		
Zip Cou	Country		Zip Country		5. Certificate of Status Desired \$8.75 Additional Fee Required				
5. Name and A	ddress of Current Re	egistered Agent		7. Name and Addre	ss of New Registered	Agent			
KNOLL, ROBERT A 5700 LAKE WORTH RD STE 211			Name Street Address	Name Street Address (P.O. Box Number is Not Acceptable)					
LAKE WORTH FL 33463			City	City FL Zip Code					
	name of registered agent and	d title if applicable. (NOTE	registered office or regist E: Registered Agent signature requi	red when reinstating)	DATE				
 This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)		After SEPTEMBER 13, 2000 Min. will be \$75 Make Check Payable to Department of Str		State If ust Fund Contribution. Added to Fees			to Fees		
11.	OFFICERS AND D	RECTORS	12.	ADDITIONS/CHAN	GES TO OFFICERS ANI	D DIRECTORS	S IN 11		
NAME CEO KNOLL, ROBE STREET ADDRESS CITY-ST-ZIP JUPITER FL 33	end dr	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition		
TITLE COO NAME EISENBERG, F STREET ADDRESS 1680 THORN I CITY-ST-ZIP LAKE WORTH	ICHARD A EE DR	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Then a second or a second	☐ Delete	TITLE NAME STREET ADDRESS >	was and a grade and a		☐ Change	Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	:	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition		
TITLE		☐ Delete	TITLE NAME			Change	Addition		

of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with Wexecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if other like empowered.

SIGNATURE:

BEQUIRED LAME OF SIGNING OFFI ER OR DIRECTOR