

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000055806

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: TECHNISOFT CORP.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD SUITE 755 SOUTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

3330 N UNIVERSITY DRIVE
SUNRISE, FL 33351

Current Mailing Address:

4000 HOLLYWOOD BLVD SUITE 755 SOUTH
HOLLYWOOD, FL 33021

New Mailing Address:

3330 N UNIVERSITY DRIVE
SUNRISE, FL 33351

FEI Number: 65-0846270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDERMAN-RUB, MARTA
4000 HOLLYWOOD BLVD, SUITE 755 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LEDERMAN-RUB, MARTA
3330 N UNIVERSITY DRIVE
SUNRISE, FL 33351 US

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:

04/26/2002

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: D () Delete
Name: PAPUNEN, SANDRA
Address: 4000 HOLLYWOOD BLVD SUITE 755 SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: EISDORFER, CHRIS
Address: 4000 HOLLYWOOD BLVD SUITE 755 SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAPUNEN, SANDRA
Address: 3330 N UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33351

Title: D (X) Change () Addition
Name: EISDORFER, CHRIS
Address: 3330 N UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33351

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: SANDRA PAPUNEN

D

04/26/2002

Electronic Signature of Signing Officer or Director

Date