

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

05-05-2004 90195 010 \*\*\*150.00

FILED P98000074919  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

04 SEP 17 PM 1:10

DOCUMENT # **P98000074919**

1. Entity Name

**MINDWARE, INC.**



**DO NOT WRITE IN THIS SPACE**

**REINSTATEMENT 03-04**  
**24070741**

**4/28/03 91274 028 150.00**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**7900 NOVA DRIVE**

Suite, Apt. #, etc.

**207**

City & State

**DANIE, FL**

Zip **33324**

Country **USA**

3. Mailing Address

**8351 ROSWELL ROAD**

Suite, Apt. #, etc.

**386**

City & State

**ATLANTA, GA**

Zip **30350**

Country **USA**

4. FEI Number

**65-0861896**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional Fee Required

7. Name and Address of Current Registered Agent

Name

**LUCIUS KOSHY**

Street Address (P.O. Box Number is Not Acceptable)

**7900 NOVA DRIVE**

**SUITE # 207**

City

**DANIE**

FL

Zip Code

**33324**

**DO NOT WRITE  
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**04/26/04**

January 1 - May 1, Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution

☐

**\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PRESIDENT**  
NAME **LUCIUS KOSHY**  
STREET ADDRESS **415 MORGAN FALLS ROAD, #9303**  
CITY-ST-ZIP **ATLANTA, GA 30350**

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12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF FORMING OFFICER OR DIRECTOR

**04/26/04 (770) 522 9747**

Date

Daytime Phone #

CR2E034B (12/02)

9/17 aw

# MindWare

2/2

Andy Dunlap  
Document Specialist Supervisor  
Florida Department of State - Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Andy Dunlap,

Reference your letter # 804A00045624 with reference to document no.P98000074919.

We did not receive any correspondence upon filing of our 2003 annual report and as our check # 2646 for \$150.00 cleared on May 7<sup>th</sup> 2003 we assumed everything was fine with our annual filings.

We were therefore surprised when we received your letter on May 24, 2004 and this is the very first correspondence we have received informing us of or report having not been filed.

We still fail to understand why our check was cashed if our 2003 annual report was not filed and also why after receiving the funds the corporation was administratively dissolved.

As advised we did file the 2003 corporate annual report/uniform business report form along with the aforementioned check on time as has been the case with our corporate annual report/uniform business report form every year.

Again attached is a copy of our 2003 UBR filing (along with copies of our recent correspondence), we are sure there has been some oversight at your end and request the same be rectified and all reinstatement fees be waived.

We thank you in advance for your co-operation.

Sincerely,



Lucius A. Koshy  
President

Dated : September 9, 2004  
Ref : FLDOS/02/04