2001	UNIFORM BUSI	NESS REPO	RT (UB	*				
DOCU	MENT # P980001		#1st	,				T.
1. Entity Name LEGACY SOFTWARE ACQUISITION, INC.					FILED.			
,					01 APR -5 PM 2: 23			
Principal Place of Business 3550 BISCAYNE BLVD. SUITE 706 MIAMI FL 33137		Mailing Address 3550 BISCAYNE BLVD. SUITE 706 MIAMI FL 33137			SEGRETARY OF STATE FALLAHASSEE, IFLORIDA			
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.				DO NOT WRITE II	N THIS SPACE	
City & State		City & State		4.		APPLIED FOR	· —	Applied For
, Zip	Country	Zip	Country	5.	Certificate of St	atus Desired	\$8.75 Ac Fee Requir	
	6. Name and Address of Current R	egistered Agent		7.		ress of New Regi	stered Agent	
A Z REGISTERED AGENT CORPORATION				CLINTO		en_		****
2601	S. BAYSHORE DRIVE	Street Address (Box Number is	Not Acceptable)		
SUITE 1600 MIAMI FL 33133			3	550 B	31244746	Burn #74	D Lo	
MICH	ni FL 33133		City	niami			FL Zin Co	de 137
8. The above	named entity submits this statement for	the purpose of changing its r			agent, or both, in	the State of Florida		
	CO-1	Cuintal	Surper				_	
SIGNATURE.	Signature, typed or printed name of registered agent an		Registered Agent signatu	re required wher	n reinstating)		DATE	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of Sta		50.00		n Campaign Financ und Contribution.	· ••.	00 May Be ed to Fees
11.	OFFICERS AND D	PIRECTORS	12.	, , , , , , , , , , , , , , , , , , ,	ADDITIONS/CHA	NGES TO OFFICE	RS AND DIRECTO	RS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCH ZWEBNER, MICHAEL 3550 BISCAYNE BLVD., SUITE 70 MIAMI FL 33137	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		70	-04/20/	Change 3653	-015
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ROSOV, EUGENE 3550 BISCAYNE BLVD., SUITE 70 MIAMI FL 33137	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALKER, ALEXANDER JR 3550 BISCAYNE BLVD., SUITE 70 MIAMI FL 33137	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CUZNER-CHARLES, MICHAEL 3550 BISCAYNE BLVD., SUITE 70 MIAMI FL 33137	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCFO SNYDER, CLINT H 3550 BISCAYNE BLVD., SUITE 70 MIAMI FL 33137	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Diver	on, serve	TANY, CFO H.	Change	
TITLE NAME STREET ADDRESS		☐ Delete	TITLE NAME STREET ADDRESS				☐ Change	Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

305-572 - 0575 Daytime Phone #