2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P99000002691 **DOCUMENT #**

1. Entity Name



May 05, 2003 8:00 am & Secretary of State

05-05-2003 91394 011 ***150.00

| BPM SOFTWARE GROUP, INC. | | | | 13.0 | | | | |
|--|-------------------------------------|--------------------------------|--|--|---|--|-----------------------------------|--|
| Principal Place of Bus 1617 NORTH FEDERAL LAKE WORTH FL 3344 | L HIGHWAY | BPM ŠOFTWA P.O. BOX 138 | Mailing Address BPM SOFTWARE GROUP, INC. P.O. BOX 1380 LAKE WORTH FL 33460 | | | | | |
| 2. Principal Place of | Business | 3. Mailing Add | 3. Mailing Address | | | E JERUTROT TIÑ EMITE IRRRE REJET BÊRRE ARITH RATIO R | DISM STAIN NITTO SPINI ISDS SONT | |
| Suite, Apt. #, etc. | | Suite, Apt. # | Suite, Apt. #, etc. | | | CHECK HERE IF MAKING CHANGES | | |
| City & State | | City & State | City & State | | 4 | 4. FEI Number 65-0896052 | Applied For Not Applicable | |
| Zip | Country | Zip | Country | | 5 | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | | | 7. Name and Address of New Registered Agent | | | |
| | | | | Name | | | | |
| Brasmar, William C | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| 1617 NORTH FEDERAL HIGHWAY | | | | Silbet Address (1.0. Dox Number is Not Acceptable) | | | | |
| LAKE WORTH FL | _ 33460 | | | | | | | |
| i) | | City | | | FL | Zip Code | | |
| 8. The above named the obligations of r | | ent for the purpose of c | hanging its regis | stered office or | registered | agent, or both, in the State of Florida. I am fa | amiliar with, and accept | |
| SIGNATURE | typed or printed name of registered | agent and title if applicable. | (NOTE: Regis | stered Agent signatu | re required whe | en reinstating) DATE | | |
| EII E NO | OW!!! FEE IS \$150.00 | | | | | | | |
| After May 1, 2003 Fee will be \$550.00 | | | | | | 9. Election Campaign Financing | \$5.00 May Be | |
| | ole to Florida Departme | | | | | Trust Fund Contribution. | Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | | 11. | - | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE P | i. Pelete | | Delete | TITLE | ☐ Change ☐ A | | ☐ Change ☐ Addition | |
| NAME BRAS | MAR, WILLIAM | | | NAME | | | } | |

1617 N FEDERAL HWY STREET ADDRESS LAKE WORTH FL 33460 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

2 PROLUBIO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4-30-2003

561758-9975