

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000005042

1. Entity Name

APPLIED PROGRAMMING SOLUTIONS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 SEP 25 PM 3:28

Principal Place of Business

1900 CORPORATE BLVD., NW, STE.300  
BOCA RATON FL 33431

Mailing Address

1900 CORPORATE BLVD., NW, STE.300  
BOCA RATON FL 33431

2. Principal Place of Business

500 N.E. SPANISH RIVER BLVD.

3. Mailing Address

500 N.E. SPANISH RIVER BLVD

Suite, Apt. #, etc.

SUITE 9

Suite, Apt. #, etc.

SUITE 9

City & State

BOCA RATON, FL

City & State

BOCA RATON, FL

Zip

33431

Country

PALESTINE

Zip

33431

Country

PALESTINE

4. FEI Number

65-0884405

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

WASCH, JOSEPH C  
888 E. LAS OLAS BLVD., S-210  
FT. LAUDERDALE FL 33301

7. Name and Address of New Registered Agent

Name PAUL HAGGARD

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

500 N.E. SPANISH RIVER BLVD SUITE 9

City BOCA RATON

FL

Zip Code 33431

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.

SIGNATURE

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

PAUL HAGGARD

(NOTE: Registered Agent signature required when reinstating)

9/22/00

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 \$550.00  
After SEPTEMBER 13, 2000 Min. will be \$750.00  
Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution.

☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D  
NAME CASTRO, JACK  
STREET ADDRESS 1900 CORPORATE BLVD., NW, STE.300  
CITY-ST-ZIP BOCA RATON FL 33431 ☐ Delete

TITLE D  
NAME GOLDSTEIN, DONALD  
STREET ADDRESS 1900 CORPORATE BLVD., NW, STE.300  
CITY-ST-ZIP BOCA RATON FL 33431 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP SEE ATTACHED LIST ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP SEE ATTACHED LIST ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP SEE ATTACHED LIST ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP 800003415338--9  
-10/05/00--01092--002 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP \*\*\*758.75 \*\*\*758.75 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP AD ☐ 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.

SIGNATURE:

SIG. Paul Haggard

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/22/00

DATE

561-394-3424

Daytime Phone #

**Applied Programming Solutions, Inc.**  
**500 N.W. Spanish River Blvd., Suite 9**  
**Boca Raton, FL 33431**  
**FEIN: 65-0884405**

**Officers and Directors**

**Officers:**

**Dean Arnold**  
**148 Sebago Lake Drive**  
**Sewickly, PA 15143**

**Thomas Faber**  
**7276 Encina Lane**  
**Boca Raton, FL 33433**

**Jack Castro**  
**4101 N. Ocean Blvd., #603**  
**Boca Raton, FL 33431**

**Donald J. Goldstein**  
**1900 N.W. Corporate Blvd.**  
**East Bldg, Suite 300**  
**Boca Raton, FL 33431**

**Paul Haggard**  
**11010 S.W. 38 Drive**  
**Davie, FL 33328**

**Directors:**

**Carl Kessler**  
**2897 N.W. Banyan Blvd. Circle**  
**Boca Raton, FL 33431**

**Gerald R. Lewin**  
**7050 Ayrshire Lane**  
**Boca Raton, FL 33496**