

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **PA99000005042**

1. Entity Name

APPLIED PROGRAMMING SOLUTIONS, INC. ✓

Principal Place of Business **SAME**

Mailing Address **SAME**

2. Principal Place of Business

1900 NW CORPORATE BLVD.

3. Mailing Address

1900 NW CORPORATE BLVD.

Suite, Apt. #, etc.

EAST BLDG., SUITE 302

Suite, Apt. #, etc.

EAST BLDG., SUITE 302

City & State

BOCA RATON FL

City & State

BOCA RATON FL

Zip

33431

Country

FLORIDA

Zip

33431

Country

FLORIDA

6. Name and Address of Current Registered Agent

**PAUL HAGGARD
500 NE SPANISH RIVER BLVD.
SUITE 9
BOCA RATON, FL 33431**

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

7. Name and Address of New Registered Agent

Name **SHELLEY DOMSICZ**

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

1900 NW CORPORATE BLVD.

EAST BLDG., SUITE 302

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

SHELLEY DOMSICZ

SHELLEY DOMSICZ

8-30-01

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE MONTHLY FEE IS \$150.00
AFTER MAY 1, 2001 FEE WILL BE \$250.00
Please Check Payment to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED LIST FOR

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
NEW OFFICERS/DIRECTORS

TITLE ☒ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
**DEAN ARNOLD
EXEC. VP / DIRECTOR**

TITLE ☒ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
**ALLEN C. SORENSEN
DIRECTOR**

TITLE ☒ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
**PAUL HAGGARD
SECRETARY / TREASURER**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-30-01

561 394 3424

DATE TELEPHONE

CR2E034 (11/00)

FILED
Sep 10, 2001 8:00 am
Secretary of State

09-10-2001 90045 004 ***550.00

775048

Directors/Officers of Applied Programming Solutions, Inc.

Castro, Jack (President and Director)
1900 NW Corporate Blvd.
East Bldg., Suite 302
Boca Raton, FL 33431

Attn: Jack Castro
799 000003012
775048

Domsicz, Shelley (Secretary)
1900 NW Corporate Blvd.
East Bldg., Suite 302
Boca Raton, FL 33431

Faber, Thomas (Chief Information Officer and Director)
1900 NW Corporate Blvd.
East Bldg., Suite 302
Boca Raton, FL 33431

Goldstein, Donald (Director)
1900 NW Corporate Blvd.
East Bldg., Suite 302
Boca Raton, FL 33431

Kessler, Carl (Director)
1900 NW Corporate Blvd.
East Bldg., Suite 302
Boca Raton, FL 33431

Lewin, Gerald (Director)
1900 NW Corporate Blvd.
East Bldg., Suite 302
Boca Raton, FL 33431

Meyerson, Monroe R. (Director)
Suite 400
7900 Glades Road
Boca Raton, FL 33434

Smith, John B. (Director)
25 Spoonbill Road
Manalapan, FL 33462

Widdrington, Peter N.T. (Director)
252 Pall Mall Street
Suite 303
London, Ontario N6A 5P6
Canada