

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000012221

1. Entity Name

PCON SOFTWARE, INC.

**FILED**  
**Jul 20, 2000 8:00 am**  
**Secretary of State**

07-20-2000 90019 045 \*\*\*150.00

Principal Place of Business

1722 JILLIAN RD.  
BRANDON FL 33510

Mailing Address

1722 JILLIAN RD.  
BRANDON FL 33510

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3565085

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PHANEUF, THOMAS  
1722 JILLIAN RD.  
BRANDON FL 33510

Name

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

City

FL

Zip Code

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.

(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 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PSTD  
PHANEUF, THOMAS  
1722 JILLIAN RD.  
BRANDON FL 33510 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ 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 reports 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 REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/11/2000 (813) 684-4110

CR2E034 (5/00)

ATTACHMENT  
P9900001221  
0072005

Tuesday, July 11, 2000

Thomas Phaneuf  
pCon Software, Inc.  
1722 Jillian Road  
Brandon, FL 33510  
(813) 684-4110

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Please find enclosed the Uniform Business Report (UBR) for pCon Software, Inc., along with a check for \$150.00 to cover the filing fees.

pCon Software, Inc. was incorporated in the spring of 1999, but to date has not done any business. I am the only shareholder, as well as the only person involved in the corporation's management. This corporation has been set up as an S-Corporation with the IRS, but otherwise has not yet had any activity. This is, in part, due to my unfamiliarity with the laws and rules as they apply to corporations.

A short time ago I received a UBR form from the your offices. I was aware that there was some annual filing requirement, but was not aware of what those requirements exactly were. Today, I telephoned your offices regarding the current UBR, as I did not understand exactly what I was to do with this form and what the actual filing fees were. In addition, I was somewhat bewildered about the note in red in the center of the form about a \$550.00 filing fee.

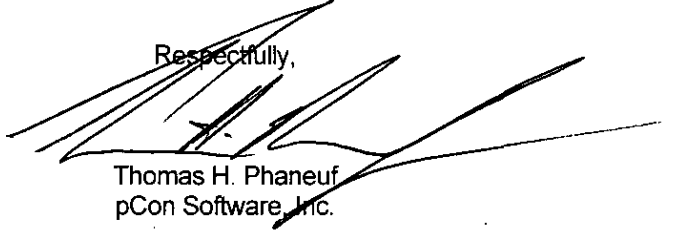
After finally reaching a person, I was informed that I should have received a Uniform Business Report in late December or early January. This either did not happen, or the envelope was discarded without my seeing it. Regardless of the cause, the UBR that I am enclosing is the first that I have seen.

I was informed that the \$550.00 filing fee was because the form was late. When I explained the situation, I was advised to submit a letter explaining the circumstances along with the completed UBR and a check for the standard filing fee of \$150.00. I was told that if I did this, I might receive some consideration and be allowed to file pCon Software Inc.'s UBR without being liable for the additional \$400.00 penalty.

So, here is the letter. I realize (now) that when I had not seen the UBR by February or March at the latest, I should have followed up on it. The reason that this was not done, is simply, that I did not know about the Uniform Business Report filing requirements. As the corporation is not currently doing business, I did not pay enough attention to the filing requirements. While I realize that ignorance of the law is not an acceptable reason for not following the rules, it is, unfortunately, the reason for the lateness of the filing of the UBR for pCon Software, Inc.

Any consideration you could possibly show me in this matter would be greatly appreciated. Thank you.

Respectfully,

  
Thomas H. Phaneuf  
pCon Software, Inc.