

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000037095

Entity Name: NEXGEN SOFTWARE, INC.

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

777 E. ATLANTIC AV.E
STE 157
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

8725 EAST AVE
MENTOR, OH 44060

New Mailing Address:

FEI Number: 65-0914395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ZAK, KENNETH
Address: 6574 NORTH STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073

Title: SVD () Delete
Name: KOFMAN, GENE
Address: 6574 NORTH STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ZAK, KENNETH
Address: 34699 DORCHESTER RD.
City-St-Zip: GATES MILLS, OH 44040

Title: SVD (X) Change () Addition
Name: KOFMAN, GENE
Address: 6471 N.W. 78TH PLACE
City-St-Zip: PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH J. ZAK

PTD

04/29/2002

Electronic Signature of Signing Officer or Director

Date