

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2001 8:00 am
Secretary of State

03-20-2001 90008 047 ***158.75

DOCUMENT # P99000040165

1. Entity Name

BOSON SOFTWARE, INC.

Principal Place of Business

13106 ROYAL GEORGE AVE
 ODESSA FL 33556

Mailing Address

PO BOX 15955
 CLEARWATER FL 33766-5955

2. Principal Place of Business

12655 Race Track Rd.

Suite, Apt. #, etc.

3. Mailing Address

12655 Race Track Rd

Suite, Apt. #, etc.

City & State

Tampa, FL

City & State

Tampa, FL

Zip

33626

Country, USA

Zip

33626

Country, USA

6. Name and Address of Current Registered Agent

SWARTZ, JOHN
 13106 ROYAL GEORGE AVE
 ODESSA FL 33556

7. Name and Address of New Registered Agent

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

12655 Race Track Rd

City Tampa

FL

Zip Code 33626

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.

John Swartz, President

(NOTE: Registered agent signature required when reinstating)

David Rajala, CEO 3/13/01

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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 P ☐ Delete
 NAME SWARTZ, JOHN
 STREET ADDRESS 13106 ROYAL GEORGE AVE
 CITY-ST-ZIP ODESSA FL 33556-5721

TITLE V ☐ Delete
 NAME RAJALA, DAVID
 STREET ADDRESS 540 CARILLON PKWY APT 2044
 CITY-ST-ZIP SAINT PETERSBURG FL 33716-1218

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 CEO David Rajala
 STREET ADDRESS 15910 Royal George Ave
 CITY-ST-ZIP Odessa, FL 33556

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

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

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

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:

David Rajala, CEO 3/13/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

813-925-0700

CR2E034 (10/00)