2002 UNIFORM BUSINESS REPORT (UBR)

Aug 04, 2002 8:00 am Secretary of State DOCUMENT # P99000063914 1. Entity Name 08-04-2002 90166 013 ***550.00 COMPUBILL SOFTWARE SOLUTIONS, INC. Principal Place of Business Mailing Address 12000 BISCAYNE BOULEVARD 12000 BISCAYNE BOULEVARD SUITE 703 SUITE 703 **MIAMI FL 33181 MIAMI FL 33181** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0942790 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALBUT, HOWARD N ESQ. Street Address (P.O. Box Number is Not Acceptable) 999 WASHINGTON AVENUE MIAMI BEACH FL 33139 City 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. I am familiar with, and accept the obligations of registered agent. 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BALDOR, DANIEL NAME STREET ADDRESS 4436 ALTON ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME BRONSTEIN, HILLEL NAME STREET ADDRESS 12000 BISCAYNE BOULEVARD SUITE 703 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33181 CITY-ST-ZIP TITLE S ☐ Delete TITLE ☐ Change ■ Addition NAME BALDOR, AMY ----NAMÉ STREET ADDRESS 4436 ALTON ROAD STREET ADDRESS CITY-ST-ZIE MIAMI BEACH FL 33140 CITY-ST-ZIP TITLE ☐ Delete TD TITLE ☐ Change ☐ Addition NAME BALDOR, RODOLFO NAME STREET ADDRESS 12000 BISCAYNE BOULEVARD SUITE 703 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33181 CITY-ST-ZIP TITLE ☐ Delete TIT: F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ 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.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED

(4/02)