2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 28, 2002 8:00 am Secretary of State **DOCUMENT #** P99000077539 1. Entity Name TOKAY SOFTWARE, INCORPORATED 02-28-2002 90068 004 ***150.00 Principal Place of Business Mailing Address P.O. BOX 2439 P.O. BOX 2439 FRAMINGHAM MA 01703 FRAMINGHAM MA 01703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 04-3491562 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCCOY, JIM Street Address (P.O. Box Number is Not Acceptable) 3209 DOW STREET POMPANO FL 33062 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition TIŤI F Delete TITLE ☐ Change NAME MCCOY, JIM NAME STREET ADDRESS STREET ADDRESS 3209 DOW STREET CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal affect as if made under oath; that I am an officer or director execute this teplor as required by Charing 697, Fibrida Statutes, and that my name appears in Block 11 or Block 12 if the empowerest. 13. I hereby certify that the information supplied indicated on this report of of the corporation or the changed, or on an atta