

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000081849

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

Entity Name: RED ROBY SOFTWARE, INC.

Current Principal Place of Business:

4317 FAIRCOURT DRIVE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

4317 FAIRCOURT DRIVE
VALRICO, FL 33594

New Mailing Address:

PO BOX 750
BRANDON, FL 335090750 US

FEI Number: 59-3724936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELUCA, ROBERT M
4317 FAIRCOURT DRIVE
VALRICO, FL 33594

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: D () Delete
Name: DELUCA, ROBERT M
Address: 4317 FAIRCOURT DRIVE
City-St-Zip: VALRICO, FL 33594

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/P (X) Change () Addition
Name: DELUCA, ROBERT M
Address: 1210 VERSANT DRIVE #302
City-St-Zip: BRANDON, FL 33511 US

Title: T () Change (X) Addition
Name: DELUCA, JOSEPH D
Address: 4317 FAIRCOURT DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: S () Change (X) Addition
Name: DELUCA, SUSAN L
Address: 4317 FAIRCOURT DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: D () Change (X) Addition
Name: DE SIERRA, JORGE
Address: 1210 VERSANT DRIVE #301
City-St-Zip: BRANDON, FL 33511 US

Title: D () Change (X) Addition
Name: MONTECALVO, MARC A
Address: 1210 VERSANT DRIVE #302
City-St-Zip: BRANDON, FL 33511 US

Title: D () Change (X) Addition
Name: WATSON, DAVID G
Address: 754 FORTUNA DRIVE
City-St-Zip: BRANDON, FL 33511 US

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: ROBERT DELUCA

P

04/29/2002

Electronic Signature of Signing Officer or Director

_____ Date