2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 16, 2000 8:00 am Secretary of State DOCUMENT # P99000087643 LMV SOFTWARE, INC. 02-16-2000 90003 037 ***150.00 Mailing Address Principal Place of Business 5026 IBIS PLÁCE 5026 IBIS PLACE COCONUT CREEK FL 33073-2403 COCONUT CREEK FL 33073 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-095 322 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FISCHER MICHAEL SPIEGEL & UTRERA, P.A. ddress (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 <u> 3073 - 24</u>6 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 (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. _ _ □ Added to Fees (See criteria on back) -----Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition PD Delete TITLE TITLE NAME NAME FISCHER, MICHAEL H STREET ADDRESS STREET ADDRESS 5026 IBIS PLACE CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL 33073 Change ☐ Addition ☐ Delete TITLE NAME FISCHER, LASZLO STREET ADDRESS STREET ADDRESS 5026 IBIS PLACE CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL 33073 ☐ Change ☐ Addition Delete TITLE NAME NAME FISCHER, VIBEKE STREET ADDRESS STREET ADDRESS 5026 IBIS PLACE CITY-ST-ZIP CITY-ST-ZIP **COCONUT CREEK FL 33073** ☐ Delete Change Addition TITLE 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR