

2001 UNIFORM BUSINESS REPORT (UBR)

1/9/01

FILED
Feb 12, 2001 8:00 am
Secretary of State

01-09-2001 90045 050 ***150.00

DOCUMENT # P99000106537

1. Entity Name

LINUXWIZARDRY, INC.

Principal Place of Business

2101 NW CORPORATE BLVD.
SUITE 208
BOCA RATON FL 33431

Mailing Address

2101 NW CORPORATE BLVD.
SUITE 208
BOCA RATON FL 33431

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0972522

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NADEL, HOWARD B
800 CORPORATE DRIVE
SUITE 420
FORT LAUDERDALE FL 33334

7. Name and Address of New Registered Agent

Name MIKE CARPENTER / Linux Wizardry
Street Address (P.O. Box Number is Not Acceptable) 2101 NW Corporate Blvd #208
City BOCA RATON FL Zip Code 33431

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.

(NOTE: Registered Agent signature required when reinstating)

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	CARPENTER, MIKE	
STREET ADDRESS	2101 NW CORPORATE BLVD STE 208	
CITY-ST-ZIP	BOCA RATON FL 33431	
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	C.O.O.	☐ Change ☒ Addition
NAME	NELSON COMAS	
STREET ADDRESS	2101 NW CORPORATE BLVD, STE 208	
CITY-ST-ZIP	BOCA RATON, FL. 33431	
TITLE	C.O.O.	☐ Change ☒ Addition
NAME	FRANK GEFFRICH	
STREET ADDRESS	2101 N.W. CORPORATE BLVD, STE 208	
CITY-ST-ZIP	BOCA RATON, FL. 33431	
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:

MIKE CARPENTER

MIKE CARPENTER

1/4/01

561-893-9511

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)