

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S44543

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: BUSINESSOFT CORPORATION

Current Principal Place of Business:

9557 PARKVIEW AVE
SUITE 100
BOCA RATON, FL 33428 US

Current Mailing Address:

9557 PARKVIEW AVE
SUITE 100
BOCA RATON, FL 33428 US

FEI Number: 65-0254746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACK, ROBERT
9557 PARKVIEW AVE
SUITE 100
BOCA RATON, FL 33428 US

New Principal Place of Business:

9557 PARKVIEW AVE
SUITE 888
BOCA RATON, FL 33428 US

New Mailing Address:

9557 PARKVIEW AVE
SUITE 888
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SACK, ROBERT
9557 PARKVIEW AVE
SUITE 888
BOCA RATON, FL 33428 US

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:

04/18/2002

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: SACK, ROBERT
Address: 9557 PARKVIEW AVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 SACK

D

04/18/2002

Electronic Signature of Signing Officer or Director

Date