2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S51805

Entity Name: BROUWER SOFTWARE SOLUTIONS, INC.

FILED Apr 19, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

521 LIGHTHOUSE WAY

SANIBEL, FL 33957 US

815 BIRDIE VIEW PT
SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

521 LIGHTHOUSE WAY 815 BIRDIE VIEW PT SANIBEL, FL 33957 US SANIBEL, FL 33957 US

FEI Number: 39-1614376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROUWER, SUZETTE R.
521 LIGHTHOUSE WAY
SANIBEL, FL 33957 US

BROUWER, SUZETTE R
815 BIRDIE VIEW PT
SANIBEL, FL 33957 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: SUZETTE R. BROUWER 04/19/2002

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:

DVS

() Delete

() Delete

BROUWER, SUZETTE R.,

521 LIGHTHOUSE WAY

BROUWER, DEREK J.,

521 LIGHTHOUSE WAY

SANIBEL, FL 33957

SANIBEL, FL 33957

Title:

Title:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BROUWER, SUZETTE R.,
Address: 815 BIRDIE VIEW PT
City-St-Zip: SANIBEL, FL 33957

Title: DVS (X) Change () Addition

Name: BROUWER, DEREK J., Address: 815 BIRDIE VIEW PT City-St-Zip: SANIBEL, FL 33957

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: SUZETTE R. BROUWER DPT 04/19/2002