

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

04-17-2002 90097 001 ***150.00

DOCUMENT.# V09823

1. Entity Name
 CITCO TECHNOLOGY MANAGEMENT, INC.

Principal Place of Business
 5900 N. ANDREWS AVE.
 STE 700
 FT LAUDERDALE FL 33309
 US

Mailing Address
 5900 N. ANDREWS AVE.
 STE 700
 FT LAUDERDALE FL 33309
 US

2. Principal Place of Business
 Suite Apt # etc
 City & State
 Zip
 Country

3. Mailing Address
 Suite Apt # etc
 City & State
 Zip
 Country



DO NOT WRITE IN THIS SPACE

4. FID Number 65-0307157
 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 TIGHE, EDWARD M.
 121 FIESTA WAY
 SUITE 508
 FT. LAUDERDALE FL 33301

7. Name and Address of New Registered Agent
 Name **HEE REGISTERED AGENT CORP.**
 Street Address (P.O. Box Number is Not Acceptable)
 2601 SOUTH BAYSHORE DRIVE
 SUITE 600
 City MIAMI FL Zip Code 33133

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 *Arthur J. Furia* *Arthur J. Furia* *May 1, 2002*
 (NOTE: Registered Agent Signature required when re-registering)

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, 2002 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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11		
TITLE	D	☒ Delete	TITLE	DIRECTOR	☒ Change ☒ Add
NAME	TIGHE, EDWARD M.		NAME	LARRY MITCHELL	
STREET ADDRESS	121 FIESTA WAY		STREET ADDRESS	5900 N. ANDREWS AVE. STE. 700	
CITY-STATE-ZIP	FT. LAUDERDALE FL		CITY-STATE-ZIP	FT. LAUDERDALE, FL 33309	
TITLE	VP	☐ Delete	TITLE		☐ Change ☐ Add
NAME	SINTON, PATRICIA		NAME		
STREET ADDRESS	5900 N ANDREWS AVE STE 700		STREET ADDRESS		
CITY-STATE-ZIP	FORT LAUDERDALE FL 33309		CITY-STATE-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Add
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Add
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NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-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, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Patricia Sinton* *April 4/02*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date