

FILED  
8/29  
Sep 19, 2000 8:00 am  
Secretary of State

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F99000005232**  
 Entity Name  
**AELOGIS CORPORATION**

Principal Place of Business  
**650 N. ANDREWS AVE**  
**SUITE A235**  
**FORT LAUDERDALE, FL**  
**33309**

Mailing Address  
**6250 N. ANDREWS AVE**  
**SUITE A235**  
**FORT LAUDERDALE, FL**  
**33309**

108313



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

2. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip

Country

4. FEI Number  
**65-0987050**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**STEVEN D. RUBIN**  
**150 W. FLAGLER STREET, SUITE 2200**  
**MIAMI FL 33130**

7. Name and Address of New Registered Agent  
 Name: **CORPORATION SERVICE COMPANY**  
 Street Address (P.O. Box Number is Not Acceptable):  
**1201 HAYS STREET**  
 City: **Tallahassee** FL Zip Code: **32301**

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.

*Merryl Wiener* **MERRYL WIENER, ASST. VICE PRESIDENT** 9/11/00

8. This corporation is eligible to satisfy its intangible tax filing requirements and elects to do so:  (See criteria on back)

9. Filing Fee: **FILE NOW WITH FEE OF \$150.00**

10. Election Campaign Financing: **\$5.00** May Be Added to Fees  Must Fund Contributions  (See criteria on back)

| 11. OFFICERS AND DIRECTORS                    |                                 | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                      |   |
|---|---------------------------------|--|---|
| TITLE<br><b>INTERIM CEO</b>                   | <input type="checkbox"/> Delete | TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition |   |
| NAME<br><b>MICHAEL D. MURPHY</b>              |                                 | NAME   |   |
| STREET ADDRESS<br><b>4570 LANERCOST WAY</b>   |                                 | STREET ADDRESS   |   |
| CITY-ST-ZIP<br><b>COLUMBUS, OHIO 43220</b>    |                                 | CITY-ST-ZIP  |   |
| TITLE<br><b>VICE PRESIDENT</b>                | <input type="checkbox"/> Delete | TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition |   |
| NAME<br><b>ELLIOT B. NEWMAN</b>               |                                 | NAME   |   |
| STREET ADDRESS<br><b>12366 CLASSIC DRIVE</b>  |                                 | STREET ADDRESS   |   |
| CITY-ST-ZIP<br><b>CORAL SPRINGS, FL 33071</b> |                                 | CITY-ST-ZIP  |   |
| TITLE<br><b>VICE PRESIDENT</b>                | <input type="checkbox"/> Delete | TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition |   |
| NAME<br><b>JANICE W. NEWMAN</b>               |                                 | NAME   |   |
| STREET ADDRESS<br><b>12366 CLASSIC DRIVE</b>  |                                 | STREET ADDRESS   |   |
| CITY-ST-ZIP<br><b>CORAL SPRINGS, FL 33071</b> |                                 | CITY-ST-ZIP  |   |
| TITLE<br><b>VICE PRESIDENT</b>                | <input type="checkbox"/> Delete | TITLE<br><input type="checkbox"/> Change <input type="checkbox"/> Addition |   |
| NAME<br><b>ALAN TALANSKY</b>                  |                                 | NAME   |   |
| STREET ADDRESS<br><b>510 FERNWOOD DRIVE</b>   |                                 | STREET ADDRESS   |   |
| CITY-ST-ZIP<br><b>KEY BISCAYNE, FL 33149</b>  |                                 | CITY-ST-ZIP  |   |
| TITLE   | <input type="checkbox"/> Delete | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  |                                 | NAME   |   |
| STREET ADDRESS                                |                                 | STREET ADDRESS   |   |
| CITY-ST-ZIP                                   |                                 | CITY-ST-ZIP  |   |
| TITLE   | <input type="checkbox"/> Delete | TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME  |                                 | NAME   |   |
| STREET ADDRESS                                |                                 | STREET ADDRESS   |   |
| CITY-ST-ZIP                                   |                                 | CITY-ST-ZIP  |   |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(f), 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 filers empowered.

SIGNATURE: *Janice Newman* Date: **Aug 25, 2000** 954-771-7667

623



Attachment Doc #  
F9900005232



108314


August 25, 2000

Uniform Business Report  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Enclosed are the 2000 Uniform Business Report (UBR) and a check in the amount of \$150.

As you will note on the enclosed UBR, our address is 6250 N. Andrews Avenue, Suite A235, Fort Lauderdale, FL 33309. Prior to this our address was 155 N.E. 38<sup>th</sup> Street, Miami, FL 33137. We did not receive any notification to file the 2000 Uniform Business Report and in addition, we were not notified by our prior Registered Agent of the need. We were of the mistaken impression that since we did not conduct any business as of January 1, 2000, we were not required to file. We therefore request a waiver of any additional late fees.

Yours truly,

  
Janice W. Newman  
Vice President and General Counsel  
Aelogis Corporation