

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


**FILED**  
**Mar 31, 2003 8:00 am**  
**Secretary of State**

03-31-2003 90219 012 \*\*\*158.75

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**DOCUMENT # F99000001228**

1. Entity Name  
**LACERTE SOFTWARE CORPORATION**



Principal Place of Business  
**5601 HEADQUARTERS DRIVE  
PLANO TX 75024**

Mailing Address  
**5601 HEADQUARTERS DRIVE  
PLANO TX 75024**

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

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



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO</b> <b>WAKEFIELD, ROBERT</b> <b>5601 HEADQUARTERS DR</b> <b>PLANO FL 75240</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVPD</b> <b>ALLANSON, THOMAS A</b> <b>5601 HEADQUARTERS DR</b> <b>PLANO FL 75240</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>BLUNDELL, L. STEVEN</b> <b>5601 HEADQUARTERS DR</b> <b>PLANO FL 75240</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<del><b>SVP</b> <b>VALENTINE, CATHERINE L</b> <b>5601 HEADQUARTERS DR</b> <b>PLANO FL 75240</b></del> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>PORTNER, MARK A</b> <b>5601 HEADQUARTERS DR</b> <b>PLANO TX 75240</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>COLES, VIRGINIA R</b> <b>5601 HEADQUARTERS DR</b> <b>PLANO FL 75240</b> <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>STATE, ZIP CODE</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>PLANO, TX 75024</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>STATE, ZIP CODE</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>PLANO, TX 75024</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>STATE, ZIP CODE</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>PLANO, TX 75024</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRESIDENT, DIRECTOR</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>DANIEL L. MANACK</b> <b>5601 HEADQUARTERS DRIVE</b> <b>PLANO, TX 75024</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ZIP CODE</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>75024</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ZIP CODE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition <b>75024</b>

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *MARK A. PORTNER* SIGNATURE REQUIRED **214-387-2683**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **MARK A. PORTNER, ASST. SECRETARY**

CR2E034 (10/02)

Attachment # 80066689

**Additional Officer**  
**Lacerte Software Corporation (File No. F99000001228)**  
**(Certificate of Authority – Florida)**

**Additional Officer:**

**William Thomas Spencer, Vice President**