FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G97656** **(4)**

1. Corporation Name

THOUGHTWARE, INC.

Principal Place of Business	Mailing Address
200 S. BISCAYNE BLVD. SUITE 2750 MIAMI FL 33131-2321 US	200 S. BISCAYNE BLVD. SUITE 2750 MIAMI FL 33131-2321 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **04/02/1984**

3a. Date of Last Report: **02/16/1994**

2. Principal Place of Business (21)

2a. Mailing Address (26)

Suite, Apt. #, etc (22) (27)

City & State (23) (28)

Zip (24) Country (25) Zip (29) Country (30)

4. FEI Number: **59-2323839** ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

TRAUTMAN, EILEEN
9400 S. DADELAND BLVD.
SUITE 600
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☐ Change ☐ Addition
NAME	BRANDT, WILLIAM A.	12 NAME	
STREET ADDRESS	200 S. BISCAYNE BLVD, SUITE 2750	13 STREET ADDRESS	
CITY ST ZIP	MIAMI FL	14 CITY ST ZIP	
TITLE	VSD	21 TITLE	☐ Change ☐ Addition
NAME	CARUSO, FRED C.	22 NAME	
STREET ADDRESS	200 S. BISCAYNE BLVD, SUITE 2750	23 STREET ADDRESS	
CITY ST ZIP	MIAMI FL	24 CITY ST ZIP	
TITLE	VTD	31 TITLE	☐ Change ☐ Addition
NAME	LUZINSKI, JOSEPH J.	32 NAME	
STREET ADDRESS	200 S. BISCAYNE BLVD, SUITE2750	33 STREET ADDRESS	
CITY ST ZIP	MIAMI FL	34 CITY ST ZIP	
TITLE	D	41 TITLE	☐ Change ☐ Addition
NAME	WHEELER, JOHN C.	42 NAME	
STREET ADDRESS	200 S. BISCAYNE BLVD, SUITE 2750	43 STREET ADDRESS	
CITY ST ZIP	MIAMI FL	44 CITY ST ZIP	
TITLE	D	51 TITLE	☐ Change ☐ Addition
NAME	CAVANAUGH, PATRICK D.	52 NAME	
STREET ADDRESS	200 S. BISCAYNE BLVD, SUITE 2750	53 STREET ADDRESS	
CITY ST ZIP	MIAMI FL	54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing 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 12 or Block 13 above, or on an attachment with an address.

SIGNATURE: William A. Brandt Jr. 04/26/95

SIGNATURE AND TYPED OR PRINTED NAME OF MAKING OFFICER OR DIRECTOR — Title — Telephone Number

0128029 CP