

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Jeffrey A. Murrin
Secretary of State
Tallahassee, Florida 32399-0001
Phone: 904-413-1200

DOCUMENT # P93000077057 (6)

To: Corporation Name

SOFTWARE FX, INC.

**APPROVED
AND
FILED**
95 MAY -1 AM 4:45
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**2200 CORPORATE BLVD NW
STE 309
BOCA RATON FL 33431
US**

Main Address

**2200 CORPORATE BLVD NW
STE 309
BOCA RATON FL 33431
US**

Do not write in this space

3. Date incorporated or organized 11/08/1993	3a. Date of Last Report 02/22/1994
4. FEI Number 65-0447728	☐ 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 the Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Main Address
21. Suite, Apt. # etc.	26. Suite, Apt. # etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Latitude	30. Longitude

9. Name and Address of Current Registered Agent

**MESA, MANUEL A
25 WEST FLAGLER ST.
PH
MIAMI FL 33130**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL

11. Pursuant to the provisions of Sections 603.01, 603.02 and 603.03, 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 approved by the corporation's board of directors. Thereby accept the appointment as registered agent. I am hereby will and accept the appointment of being the Registered Agent for said corporation.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
OFFICER		☐ Change	☐ Addition
NAME	P GARCIA, RENE G	1. NAME	
STREET ADDRESS	558905 ARBOR CLUB WAY	2. STREET ADDRESS	
CITY & STATE	BOCA RATON FL	3. CITY & STATE	
NAME	S ARRESE-IGOR, FELIX	4. NAME	
STREET ADDRESS	558905 ARBOR CLUB WAY	5. STREET ADDRESS	
CITY & STATE	BOCA RATON FL	6. CITY & STATE	
NAME	V CEGARRA, JUAN C	7. NAME	
STREET ADDRESS	558905 ARBOR CLUB WAY	8. STREET ADDRESS	
CITY & STATE	BOCA RATON FL	9. CITY & STATE	
NAME		10. NAME	
STREET ADDRESS		11. STREET ADDRESS	
CITY & STATE		12. CITY & STATE	
NAME		13. NAME	
STREET ADDRESS		14. STREET ADDRESS	
CITY & STATE		15. CITY & STATE	
NAME		16. NAME	
STREET ADDRESS		17. STREET ADDRESS	
CITY & STATE		18. CITY & STATE	

14. I, the undersigned, certify that this statement, supplied with this filing, is voluntarily furnished and drawn up equally for the corporation stated in Sections 603.01, 603.02, Florida Statutes. I further certify that the statements indicated for this annual report are supplementary and not equally drawn up and made and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of this corporation or the person or persons empowered to execute this report as required by Chapter 603, Florida Statutes, and that my name appears in Block 12 of this report. My signature is on this date of filing.

SIGNATURE:

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RENE GARCIA

04/26/95

407-9982877