

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0009151

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000062292

1. Corporation Name
TOUS SOFTWARE CORP.

Principal Place of Business
1455 NORTH TREASURE DRIVE
SUITE 2R
NORTH BAY VILLAGE FL 33141

Mailing Address
1455 NORTH TREASURE DRIVE
SUITE 2R
NORTH BAY VILLAGE FL 33141

2. Principal Place of Business

21 Suite, Apt #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address

26 Suite, Apt #, etc.
27 City & State
28 Zip Country
29 30

9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name Spiegel & Utrera, P.A.
82 Street Address (P.O. Box Number is Not Acceptable)
343 Almeria Avenue
83
84 City Coral Gables FL 85 Zip Code 33134

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 in the State of Florida. Such change was authorized by the corporation's board of directors. The entity is not the appointment as registered agent. I am familiar with the rules of the Florida Department of State, Florida Statutes

SIGNATURE By: *Natalia Utrera*
Natalia Utrera, Vice-President

12. OFFICERS AND DIRECTORS

TITLE	PSTD	[] DELETE
NAME	HIDALGO, FELIPE	
STREET ADDRESS	1455 NORTH TREASURE DRIVE	
CITY-ST-ZIP	NORTH BAY VILLAGE FL 33141	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	[] Change [] Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	[] Change [] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	[] Change [] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	[] Change [] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	[] Change [] Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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-02/19/99--01051--005
****150.00 ****150.00
400002780674--0
-02/19/99--01051--006
*****8.75 *****8.75

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/08/1999

305-867-8950

CR2E034 (11/98)