FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1997

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

FILED
97 APR 30 PM 1:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **F96000005376 (6)**

1. Corporation Name
MEMCO SOFTWARE, INC.

Principal Place of Business	Mailing Address
52 VANDERBILT AVE., STE 510 NEW YORK NY 10017	52 VANDERBILT AVE., STE 510 NEW YORK NY 10017-3808

3. Date Incorporated or Qualified: 10/16/1996
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 12 E. 49th Street	26 12 E. 49th Street
Suite, Apt. #, etc. 22 32 FL	Suite, Apt. #, etc. 27 32 FL
City & State 23 New York, NY	City & State 28 New York, NY
Zip 24 10017 Country 25 USA	Zip 29 10017 Country 30 USA

4. FEI Number: 13-3787483 ☐ 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	10. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	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
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PST SINGER, ELIAHU 52 VANDERBILT AVE., STE 510 NEW YORK NY ☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☒ Change ☐ Addition 12 E. 49th Street, 32 FL
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V KAPLAN, YERMIYAHU ATIDIM NEVE SHARET BLDG 7 TEL-AVIV, ISRAEL ☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☒ Change ☐ Addition 24 RAOUL WALLENBERG ST., RAMAT HAYAL TEL-AVIV, ISRAEL 69719
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V MASHIAH, ELIAHU ATIDIM NEVE SHARET BLDG 7 TEL-AVIV, ISRAEL ☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☒ Change ☐ Addition 24 RAOUL WALLENBERG ST., RAMAT HAYAL TEL-AVIV, ISRAEL 69719
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V MARILUS, JULES ATIDIM NEVE SHARET BLDG 7 TEL-AVIV, ISRAEL ☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☒ Change ☐ Addition 24 RAOUL WALLENBERG ST., RAMAT HAYAL TEL-AVIV, ISRAEL 69719
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V MAZIN, ISRAEL ATIDIM NEVE SHARET BLDG 7 TEL-AVIV, ISRAEL ☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☒ Change ☐ Addition 24 RAOUL WALLENBERG ST., RAMAT HAYAL TEL-AVIV, ISRAEL 69719
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition 800002160188--7

CR2E034 (9/96)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Eliahu Singer TREQUIRED 4/28/97 212-888-6200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0003676

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 347301 7117150

AUTHORIZATION : Patricia Pyzuit

COST LIMIT : $ 165

ORDER DATE : April 29, 1997

ORDER TIME : 10:50 AM

ORDER NO. : 347301-005

CUSTOMER NO: 7117150

CUSTOMER: Mr. Jeff Kaufman
Memco Software Inc.
12 E 49th Street
32nd Floor
New York, NY 10017

ANNUAL REPORT FILING

NAME: MEMCO SOFTWARE, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CHRIS SMITH

EXAMINER'S INITIALS:

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97 APR 30 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA