

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000005376 (6)

1. Corporation Name

MEMCO SOFTWARE, INC.

Principal Place of Business

12 E. 49TH STREET
32 FLOOR
NEW YORK NY 10017

Mailing Address

12 E. 49TH STREET
32 FLOOR
NEW YORK NY 10017

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/16/1996

4. FEI Number

13-3787483

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fees Required

6. Election Campaign Financing

Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

Signature, typed or printed name of registered agent and filed applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
PST
SINGER, ELIAHU
STREET ADDRESS
12 E. 49TH STREET
CITY-ST-ZIP
NEW YORK NY 10017

TITLE ☐ DELETE

NAME
V
KAPLAN, YERMIYAHU
STREET ADDRESS
24 RAOUL WALLENBERG ST. RAMAT HAYAL
CITY-ST-ZIP
TEL-AVIV, ISRAEL

TITLE ☐ DELETE

NAME
V
MASHIAH, ELIAHU
STREET ADDRESS
24 RAOUL WALLENBERG ST RAMAT HAYAL
CITY-ST-ZIP
TEL-AVIV, ISRAEL

TITLE ☐ DELETE

NAME
V
MASHIAH, JULES
STREET ADDRESS
24 RAOUL WALLENBERG ST RAMAT HAYAL
CITY-ST-ZIP
TEL-AVIV, ISRAEL

TITLE ☐ DELETE

NAME
V
MAZIN, ISRAEL
STREET ADDRESS
24 RAOUL WALLENBERG ST RAMAT HAYAL
CITY-ST-ZIP
TEL-AVIV, ISRAEL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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 any attachment with an address.

SIGNATURE



FILED
98 MAY -1 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E034 (10/97)



ACCOUNT NO. : 072100000032

REFERENCE : 803878 7117150

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 158.75

ORDER DATE : May 1, 1998

ORDER TIME : 1:48 PM

ORDER NO. : 803878-005

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
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS: _____

RECEIVED
98 MAY -1 PM 2:34
DIVISION OF CORPORATION