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Apr 30 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # G06059

(1)

1. Corporation Name

HIGH-TECH SOFTWARE CORPORATION

Principal Place of Business

543 NW 77TH ST.
BOCA RATON FL 33487
US

Mailing Address

543 NW 77TH ST.
BOCA RATON FL 33487-1331
US

3. Date Incorporated or Qualified

11/01/1982

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

543 NW 77th St, Suite 220

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

543 NW 77th St, Suite 220

City & State

28

Zip

Country

29

30

4. FEI Number

59-2232573

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

PACANA, RICHARD
543 NW 77TH ST.
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81. Name

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

543 NW 77th St, Suite 220

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]

4-21-97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
PACANA, RICHARD A.
STREET ADDRESS
543 NW 77TH ST.
CITY-ST-ZIP
BOCA RATON FL

TITLE ☐ DELETE

NAME
GENA, SUSAN H
STREET ADDRESS
543 NW 77TH ST.
CITY-ST-ZIP
BOCA RATON FL

TITLE ☐ DELETE

NAME
GENA, SUSAN H
STREET ADDRESS
543 NW 77TH ST.
CITY-ST-ZIP
BOCA RATON FL

TITLE ☐ DELETE

NAME
NAGEL, CARLA J.
STREET ADDRESS
543 NW 77TH ST.
CITY-ST-ZIP
BOCA RATON FL

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

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

543 NW 77th St, Suite 220

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

543 NW 77th St, Suite 220

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

543 NW 77th St, Suite 220

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

543 NW 77th St, Suite 220

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 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

[Signature]

Susan H. Gena 4-21-97

(561) 998-2424

CR2E034 (9/96)