

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
32399-0001

**APPROVED
AND
FILED**

DOCUMENT # G22268

(8)

08/09/94 AM 8:23

SOFTRONIX, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Officer:
% JOSEPH B. RADZWILL
10360 N.W. 41ST ST.
CORAL SPRINGS FL 33065

Managing Agent:
% JOSEPH B. RADZWILL
10360 N.W. 41ST ST.
CORAL SPRINGS FL 33065

DO NOT WRITE IN THIS SPACE

2. Date of Incorporation		2a. Date of Last Report	
01/14/1983		08/09/1994	
4. FIC Number		Applied For	
59-2269196		Not Applicable	
5. Certificate of Status (Desert)		X \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution		[] \$5.00 May Be Added to Fees	
8. Does corporation have liability insurance for under \$1,000,000?		X Yes [] No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent											
RADZWILL, JOSEPH B. 10360 N.W. 41ST ST. CORAL SPRINGS FL 33065		<table border="1"> <tr> <td>81. Name</td> <td></td> </tr> <tr> <td>82. Street Address (or P.O. Box Number, if Not Applicable)</td> <td></td> </tr> <tr> <td>83. City</td> <td></td> </tr> <tr> <td>84. State</td> <td>FL</td> </tr> <tr> <td>85. Zip Code</td> <td></td> </tr> </table>		81. Name		82. Street Address (or P.O. Box Number, if Not Applicable)		83. City		84. State	FL	85. Zip Code	
81. Name													
82. Street Address (or P.O. Box Number, if Not Applicable)													
83. City													
84. State	FL												
85. Zip Code													

11. I hereby certify that the provisions of Sections 607, 608, and 609 of the Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the address set forth in this report. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am not a resident of the State of Florida.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995	
NAME	P RADZWILL, JOSEPH B. 10360 N.W. 41ST ST. CORAL SPRINGS FL	1. NAME	[] Change [] Addition
STREET ADDRESS		2. NAME	[] Change [] Addition
CITY		3. NAME	[] Change [] Addition
STATE		4. NAME	[] Change [] Addition
ZIP CODE		5. NAME	[] Change [] Addition
NAME		6. NAME	[] Change [] Addition
STREET ADDRESS		7. NAME	[] Change [] Addition
CITY		8. NAME	[] Change [] Addition
STATE		9. NAME	[] Change [] Addition
ZIP CODE		10. NAME	[] Change [] Addition

14. I hereby certify that the information supplied with this report is voluntarily furnished and does not apply for the exemption stated in Section 607 of the Florida Statutes. I further certify that the information included on this report is supplemental annual report and is not a change 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 managing agent authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the Florida Department of State's list of officers, directors, and managing agents.

SIGNATURE: *Joseph B. Radzwill* President 4-28-95 **205 7534591**
JOSEPH RADZWILL