## FHÆ NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

Mar 10 1997 8:00am

Secretary of State

S.M. Henshaw (941) 540-2221

## Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

DOCUMENT # K62786

(4)

SOFT- ORGWARE INC

information indicated on this and Lam an officer or director of the appears in Block 12 or Block 13

**SIGNATURE:** 

Principal Place of Business Mailing Address  8358 GRANGER ROAD C/O SIGRID M. HENSHAW PORT CHARLOTTE FL 33981 P.O. BOX 150639 CAPE CORAL FL 33915-0639								
						3. Date Incorporated or Qualified 3a. Date of Last Report 02/02/1989 04/19/1996	ort	
<b>2.</b> Principa: Pi 1	lace of Business	2a. Mailing Address	٦			AP AAAA494	ed For oplicable	
Suite, Apt. #, etc. Suite, Apt.			. #, etc.			5. Certificate of Status Desired \$8.75 Add Fee Regul	ditional	
City & State	e	City & State		•		6. Election Campaign Financing \$5.00 Ma	ay Be	
<b>3</b> ] <b>Z</b> ip	· · · · · · · · · · · · · · · · · · ·		<del></del>			Trust Fund Contribution Added to Fees  8. This corporation has liability for intangible tax under s. 199.032,		
1	25 9. Name and Address of Current	29	30			Florida Statutes Yes No		
LICAH		t Registered Agent		81	Name	10. Name and Address of New Registered Agent		
HENSHAW, SIGRID M, PA PRADO PLACE SUITE 106				82		Iress (P.O. Box Number is Not Acceptable)		
	DEL PRADO BLVD SOUTH E CORAL FL 33904			83				
							<del></del>	
				84	City	FL 85 Zip Coc	1e	
12.	OF HICERS AND DIRECTORS  DELETE 1.1		13.	Registered Agent signature require  13. 1.1 TITLE 1.2 NAME		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS I	N 12	
IAME						Li trange L	Addition	
TREET ADDRESS	6358 GRANGER RD.				ADDRESS			
HTY-ST-7P	PORT CHARLOTTE FL 33981		1	4 CITY - ST - ZIP				
וזנו	PD	DELETE	ETE 2.1 TITL			☐ Change	Addition	
AME	LUTZ-DIETER BEAUGRAND 6358 GRANGER RD.		2.2 N/					
OTHEET ADORESS OTY-SF-70P	PORT CHARLOTTE FL 33981		1		ADDRESS			
IILE	VP	DELETE		2.4 CITY-ST-ZIP 3.1 TITLE		Change	Addition	
IAME	ROGER MARCUS		3.2 N/	AME				
TREET ADDRESS	814 CANADA ST. OJAI CA 93023		3.3 S	REET	address			
HY-S1-ZF IILE	VP	U.7		ITY - S	T-ZIP	☐ Change	Addition	
IAME	WOLFGANG, BEAUGRAND		4.1 T/ 4. 2 N			LJ Change L	Addition	
TREET ADORESS	6358 GRANGER RD				ADDRESS			
:TY-51-7/P	PORT CHARLOTTE FL 33981		4.4 CI	TY-SI	r- ZIP			
ITLE	VP	DELETE	5.1 T(T)			Change C	Addition	
AME	BEAUGRAND, MICHAEL 6358 GRANGER ROAD		5.2 N					
TREET ADORESS	PORT CHARLOTTE FL 33981				ADDRESS			
TLE		DELETE	5.4 CI	TY+ST TLE	· ZIF	Change	Addition	
IAME		<del></del>	6.2 N					
TREET ADORESS			6.3 ST	REET	ADDRESS			
			540	TU 01	. 7ID			
CHTY-ST-ZIF			0.41.	TY - S1	* Z I .			