

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

FILED
Jan 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000077585 (6)

1. Corporation Name
SMARTSOFT, INC.

Principal Place of Business
134 SPRING VALLEY LOOP
ALTAMONTE SPRINGS FL 32714

Mailing Address
134 SPRING VALLEY LOOP
ALTAMONTE SPRINGS FL 32714



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

11/04/1993

4. FEI Number

59-3210247

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

BROUMANO, GLAVN
134 SPRING VALLEY LOOP
ALTAMONTE SPRINGS FL 32714

10. Name and Address of New Registered Agent

81 Name

MICHELLE F. FARAHBAKSH

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

2413 BAYSHORE BLVD.

83

STE #806

84

TAMPA

FL

85

Zip Code
33629

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

Michelle F. Farahbaksh

01.05.98

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME RICHARDSON, PAUL S
STREET ADDRESS 134 SPRING VALLEY LOOP
CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714

DELETE

TITLE D
NAME FARAHBAKSH, MICHELLE F
STREET ADDRESS 134 SPRING VALLEY LOOP
CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714

DELETE

TITLE D
NAME ESLAM, ROBABEH
STREET ADDRESS 134 SPRING VALLEY LOOP
CITY-ST-ZIP ALTAMONTE SPRINGS FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

MICHELLE F. FARAHBAKSH
2413 BAYSHORE BLVD. STE #806
TAMPA FL 33629

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

PAUL RICHARDSON S.
2413 BAYSHORE BLVD. STE #806
TAMPA FL 33629

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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 an attachment with an address.

SIGNATURE

Michelle F. Farahbaksh

01.05.98

CR2E034 (10/97)