

FILE NOW: FILING FEE AFTER MAY 1 IS \$ 0

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF  
Sandra B. Mc  
Secretary  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED  
95 MAY -1 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P94000003820 (5)  
1. Corporation Name  
SOFTECH SYSTEMS, INC.

Principal Place of Business Mailing Address  
15059 S.W. 153RD COURT 15059 S.W. 153RD COURT  
MIAMI FL 33196 MIAMI FL 33196

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                                |  |                                   |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------|--|
| 3. Date Incorporated or Qualified<br>01/14/1994                                                                                                                |  | 3a. Date of Last Report           |  |
| 4. FEI Number<br>65-0497289                                                                                                                                    |  | Applied For<br>Not Applicable     |  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>                                                                                           |  | \$8.75 Additional<br>Fee Required |  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                             |  | \$5.00 May Be<br>Added to Fees    |  |
| 8. This corporation has liability for intangible tax under S. 109.032,<br>Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |                                   |  |

|                                                                                                              |  |                                                                                                                                                  |  |
|--------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent<br>LOPEZ, RENE G<br>15059 S.W. 153RD COURT<br>MIAMI FL 33196 |  | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>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 \_\_\_\_\_ DATE \_\_\_\_\_  
(Signature of officer or director of corporation or registered agent who is familiar with the change) (Signature of Agent, Signature Required when Applicable) (Date)

|                            |                 |                                                       |                                                                   |
|----------------------------|-----------------|-------------------------------------------------------|-------------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS |                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
| TITLE                      | President       | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | Rene G. Lopez   | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 15059 SW 153 CT | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              | MIAMI, FL 33196 | 1.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      |                 | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                 | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                 | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                 | 2.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      |                 | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                 | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                 | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                 | 3.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      |                 | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                 | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                 | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                 | 4.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      |                 | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                 | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                 | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                 | 5.4 CITY, ST, ZIP                                     |                                                                   |
| TITLE                      |                 | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                 | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                 | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY, ST, ZIP              |                 | 6.4 CITY, ST, ZIP                                     |                                                                   |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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: *X Rene G. Lopez* *RENE G. LOPEZ* 2/21/95  
(Signature and Typed or Printed Name of Signing Officer or Director) (Date)