FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P94000035300 (0)**

1. Corporation Name
SOFTAIL, INC.

Principal Place of Business
10732 SEACLIFF CIRCLE
BOCA RATON FL 33498

Mailing Address
10732 SEACLIFF CIRCLE
BOCA RATON FL 33498

3. Date Incorporated or Qualified: 05/06/1994
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business
21 920 E. ATLANTIC BLVD
22 Suite, Apt. #, etc.
23 Pompano Beach City & State
24 33060 Zip 25 BROWARD County

2a. Mailing Address
26 2919 E. Commercial BLVD
27 Suite, Apt. #, etc. Ste A
28 Ft. Lauderdale City & State
29 33308 Zip 30 County

4. FEI Number: 65-0489253 — 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 has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
GEROW, JEFFREY S ESQ.
4800 N. FEDERAL HIGHWAY
SUITE 306-B
BOCA RATON FL 33431

10. Name and Address of New Registered Agent
81 Name: Allen H. KATZ
82 Street Address (P.O. Box Number is Not Acceptable): 2919 E. Commercial Blvd Ste A
83
84 City: Ft. Lauderdale FL 85 Zip Code: 33308

11. Pursuant to the provisions of Sections 607.0502 and 607.0505, 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: X Ramze GHATIT Pres. — Signature of Registered Agent: Allen H. Katz — X 08-02-96 DATE

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, St, Zip	
D	GEROW, JEFFREY S	10732 SEACLIFF CIRCLE	BOCA RATON FL 33498	☒ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Street Address	City, St, Zip	
PRES	RAMZE GHATIT	920 E. ATLANTIC BLVD	Pompano Beach, FL 33060	☒ Change ☐ Addition
V.P	SAMER GHATIT	920 E. ATLANTIC BLVD	Pompano Beach, FL. 33060	☐ Change ☒ Addition
Treas.	RAMZE GHATIT	920 E. ATLANTIC BLVD	Pompano Beach, Fl. 33060	☐ Change ☒ Addition
Sec.	SAMER GHATIT	920 E. ATLANTIC BLVD	Pompano Beach, Fl. 33060	☐ Change ☒ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing, if voluntarily furnished, and does not qualify for the exemption stated in Section 119.07(3)(k), 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 a 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 added additional officer or director with an address.

SIGNATURE: X
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 2/12/96
Date

CR2E034 (12/95)