

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra D. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

DOCUMENT # P94000041179 (0)

1. Corporation Name

PLATINUM SOFTWARE LATIN AMERICA - CARIBBEAN, INC

95 MAY -1 PM 2:36

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**777 YAMATO ROAD
BOCA RATON FL 33431**

Mailing Address

**777 YAMATO ROAD
BOCA RATON FL 33431**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/01/1994

3a. Date of Last Report

N/A

4. FEI Number

65-0497466

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. 199.012,
Florida Statutes

☐

☐

Yes No

2. Principal Place of Business

21 777 YAMATO ROAD

2a. Mailing Address

26 777 YAMATO ROAD

Suite, Apt. #, etc

22 SUITE 300

Suite, Apt. #, etc

27 SUITE 300

City & State

23 BOCA RATON, FL

City & State

28 BOCA RATON, FL

Zip

24 33431

Country

25 USA

Zip

29 33431

Country

30 USA

9. Name and Address of Current Registered Agent

**SANDERS, CORNELIS H
777 YAMATO ROAD
BOCA RATON FL 33431**

10. Name and Address of New Registered Agent

81 Name

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

777 YAMATO ROAD

83

SUITE 300

84 City

BOCA RATON

FL

85 Zip Code

33431

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

(Signature required for printed name of registered agent and the corporation)

(Signature required for registered agent; signature required when registering)

(Date)

12. OFFICERS AND DIRECTORS

1.1 TITLE

D

1.2 NAME

SANDERS, CORNELIS H

1.3 STREET ADDRESS

777 YAMATO ROAD

1.4 CITY, ST, ZIP

BOCA RATON FL 33431

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

C/P

☒ Change

☐ Addition

1.2 NAME

GANDERS, CORNELIS H

1.3 STREET ADDRESS

777 YAMATO ROAD, SUITE 300

1.4 CITY, ST, ZIP

BOCA RATON, FL 33431

2.1 TITLE

V AGOSTINELLI, HDRACIO A

☐ Change

☒ Addition

2.2 NAME

777 YAMATO ROAD, SUITE 300

2.3 STREET ADDRESS

BOCA RATON, FL 33431

2.4 CITY, ST, ZIP

3.1 TITLE

S/T

☐ Change

☒ Addition

3.2 NAME

GUARDADO, JOSE L

3.3 STREET ADDRESS

777 YAMATO ROAD, SUITE 300

3.4 CITY, ST, ZIP

BOCA RATON, FL 33431

4.1 TITLE

D. MICHAEL SIMMONS

☐ Change

☒ Addition

4.2 NAME

777 YAMATO ROAD, SUITE 300

4.3 STREET ADDRESS

BOCA RATON, FL 33431

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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 119.07(3)(b), Florida Statutes. I further certify that the information indicated on the 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:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

Date

Signature (Name & Title)