

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

FILED
Feb 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000061135 (7)

1. Corporation Name
INTELLISOFT, INC.

Principal Place of Business

8260 NW 27TH ST
STE 410
MIAMI FL 33122
US

Mailing Address

8260 NW 27TH ST.
STE 410
MIAMI FL 33122
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/18/1994

4. FEI Number

65-0520830

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

29

9. Name and Address of Current Registered Agent

IBARRA, DOUGLAS R
14580 SW 113TH ST
SUITE 302
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name DOUGLAS R. IBARRA
82 Street Address (P.O. Box Number is Not Acceptable)
8260 N.W. 27 Street
83 Suite # 410
84 City MIAMI FL 85 Zip Code 33122

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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, typed or printed name of registered agent and title if applicable

DOUGLAS IBARRA

(NOTE: Registered Agent Signature required when reinstating)

DATE

1/23/98

12. OFFICERS AND DIRECTORS

TITLE	PSD	☐ DELETE
NAME	IBARRA, DOUGLAS R	
STREET ADDRESS	14580 SW 113 ST	
CITY-ST-ZIP	MIAMI FL	
TITLE	V	☐ DELETE
NAME	MISSALL, RICHARD	
STREET ADDRESS	5958 SW 60 ST	
CITY-ST-ZIP	MIAMI FL	
TITLE	T	☐ DELETE
NAME	IBARRA, TERRI L	
STREET ADDRESS	14580 SW 113TH ST	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	8260 N.W. 27 Street, # 410
1.4 CITY-ST-ZIP	MIAMI, FL. 33122
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	8260 N.W. 27 Street, # 410
2.4 CITY-ST-ZIP	MIAMI, FL. 33122
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	8260 N.W. 27 Street, # 410
3.4 CITY-ST-ZIP	MIAMI, FL. 33122
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 in an attachment with an address.

SIGNATURE:

DOUGLAS IBARRA

1/23/98

CR2E034 (10/97)