

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Carole B. Matthews
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

25 MAY -1 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000080912 (6)

1. Corporation Name:

TECHNOLOGICA SOFTWARE, INC.

Principal Place of Business:

4936-A S.W. 74TH COURT
MIAMI FL 33155

Mailing Address:

4936-A S.W. 74TH COURT
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/02/1994

3a. Date of Last Report

4. FEI Number

65-0538396

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

2. Principal Place of Business:

2a. Mailing Address:

21 9100 CORAL WAY

26

22 State Apt # etc:

8

27 State Apt # etc:

23 City & State:

MIAMI, FL

28 City & State:

24 33165

Country:

29

30 Country:

9. Name and Address of Current Registered Agent

CALIENES, ARMANDO R
4936-A S.W. 74TH COURT
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name:

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

83

84 City:

FL

85 Zip Code:

11. Pursuant to the provisions of Sections 607.06(3) and 607.15(4), 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 607.06(3), Florida Statutes.

SIGNATURE

12. OFFICER, ANY DIRECTORS

101 NAME: D
CALIENES, RICHARD J
102 STREET ADDRESS: 4936-A S.W. 74TH COURT
103 CITY, ST, ZIP: MIAMI FL 33155

101 NAME: D
CALIENES, ARMANDO R
102 STREET ADDRESS: 4936-A S.W. 74TH COURT
103 CITY, ST, ZIP: MIAMI FL 33155

101 NAME: D
MIJARES, ANTHONY JR.
102 STREET ADDRESS: 7975 N.W. 154TH STREET, #400
103 CITY, ST, ZIP: MIAMI LAKES FL 33016

101 NAME: D
BRIELE, ROBERT T
102 STREET ADDRESS: 7975 N.W. 154TH STREET, #400
103 CITY, ST, ZIP: MIAMI LAKES FL 33016

101 NAME:
102 STREET ADDRESS:
103 CITY, ST, ZIP:

101 NAME:
102 STREET ADDRESS:
103 CITY, ST, ZIP:

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

101 NAME: ☐ Change ☐ Addition

102 NAME: ☐ Change ☐ Addition

103 STREET ADDRESS: ☐ Change ☐ Addition

104 CITY, ST, ZIP: ☐ Change ☐ Addition

105 NAME: ☐ Change ☐ Addition

106 NAME: ☐ Change ☐ Addition

107 STREET ADDRESS: ☐ Change ☐ Addition

108 CITY, ST, ZIP: ☐ Change ☐ Addition

109 NAME: ☐ Change ☐ Addition

110 NAME: ☐ Change ☐ Addition

111 STREET ADDRESS: ☐ Change ☐ Addition

112 CITY, ST, ZIP: ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct, and that the corporation is in good standing under the laws of the State of Florida. I further certify that the information submitted on this annual report or supplementary 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 person or persons authorized to prepare this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attached sheet with this filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARMANDO R. CALIENES

4/27/95

305-227-1878