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Mar 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000008688 (0)

1. Corporation Name
SOFTCODE SYSTEMS INC.



Principal Place of Business
1717 WILTSHIRE VILLAGE DR.
WEST PALM BEACH FL 33414

Mailing Address
1717 WILTSHIRE VILLAGE DR.
WEST PALM BEACH FL 33414-8994

3. Date Incorporated or Qualified
02/02/1995

3a. Date of Last Report
08/07/1996

2. Principal Place of Business
21 14791 FARRIER PLACE
Suite, Apt. #, etc.

2a. Mailing Address
26 14791 FARRIER PLACE
Suite, Apt. #, etc.

4. FEI Number
65-0565169

Applied For
Not Applicable

22 City & State
23 WELLINGTON, FL

27 City & State
28 WELLINGTON, FL

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

24 Zip 33414 25 Country USA

29 Zip 33414 30 Country USA

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

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

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 607.0502 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	BAUMEL, ERIC M	1717 WILTSHIRE VILLAGE DR.	WEST PALM BEACH FL 33414	<input type="checkbox"/>
D	BAUMEL, LORI H	1717 WILTSHIRE VILLAGE DR.	WEST PALM BEACH FL 33414	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
D	BAUMEL, ERIC M	14791 FARRIER PLACE	WELLINGTON, FL 33414	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	BAUMEL, LORI H	14791 FARRIER PLACE	WELLINGTON, FL 33414	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ERIC M. BAUMEL

3/4/97

561-798-6464

Date

Daytime Phone #

CR2E034 (9/96)