

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000018386 (9)

1. Corporation Name

ENTERPRISE SOFTWARE STRATEGIES, INC.



Principal Place of Business

5201 CONGRESS AVE.
SUITE C150
BOCA RATON FL 33487

Mailing Address

5201 CONGRESS AVE.
SUITE C150
BOCA RATON FL 33487

2. Principal Place of Business

21 1801 CLINT MOORE ROAD

Suite, Apt. #, etc.

22 SUITE 217

City & State

23 BOCA RATON, FL

Zip

24 33487

Country

25 USA

2a. Mailing Address

26 1801 CLINT MOORE ROAD

Suite, Apt. #, etc.

27 SUITE 217

City & State

28 BOCA RATON, FL

Zip

29 33487

Country

30 USA

3. Date Incorporated or Qualified

03/07/1995

3a. Date of Last Report

N/A

4. FEI Number

65-0564756

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

RISI, ANTHONY
5201 CONGRESS AVE.
SUITE C150
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name

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

1801 CLINT MOORE ROAD, SUITE 217

83 BOCA RATON, FL

84 City

FL

85 Zip Code

33487

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 the applicable

(NOTE: Registered Agent Signature required when re-filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME RISI, ANTHONY
STREET ADDRESS 5201 CONGRESS AVE., #C150
CITY-ST-ZIP BOCA RATON FL 33487

TITLE D ☐ DELETE
NAME SULLIVAN, MARTIN
STREET ADDRESS 5201 CONGRESS AVE., #C150
CITY-ST-ZIP BOCA RATON FL 33487

TITLE D ☐ DELETE
NAME CURRIN, MARIE
STREET ADDRESS 5201 CONGRESS AVE., #C150
CITY-ST-ZIP BOCA RATON FL 33487

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 President ☒ Change ☐ Addition
1.2 NAME Anthony Risi
1.3 STREET ADDRESS 1801 Clint Moore Rd., Suite 217
1.4 CITY-ST-ZIP Boca Raton, FL 33487

2.1 TITLE Director Vice President ☒ Change ☐ Addition
2.2 NAME Martin Sullivan
2.3 STREET ADDRESS 1801 Clint Moore Rd., Suite 217
2.4 CITY-ST-ZIP Boca Raton, FL 33487

3.1 TITLE Director Vice President ☒ Change ☐ Addition
3.2 NAME Marie Currin
3.3 STREET ADDRESS 1801 Clint Moore Rd., Suite 217
3.4 CITY-ST-ZIP Boca Raton, FL 33487

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

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***233.75

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/20/96

(407) 998-2823

Daytime Phone

CR2E034 (12/95)