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FILED
May 07 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 # P95000032070 (1)

1. Corporation Name

THE SOFT SWAP, INC.

Principal Place of Business

1805 W. BRANDON BLVD
BRANDON FL 33511

11634 N. DALE MABRY
TAMPA, FL 33618

Mailing Address

1805 W. BRANDON BLVD
BRANDON FL 33511

← SAME AS

2. Principal Place of Business

21 11634 N. DALE MABRY

Suite, Apt. #, etc.

22 City & State

23 TAMPA, FL

24 Zip 33618

25 Country USA

2a. Mailing Address

26 11634 N. DALE MABRY

Suite, Apt. #, etc.

27 City & State

28 TAMPA, FL

29 Zip 33618

30 Country USA

3. Date Incorporated or Qualified

04/19/1995

3a. Date of Last Report

08/02/1996

4. FEI Number

59-3314337

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

POVILUS, JEFFREY W
1805 W BRANDON BLVD
BRANDON FL 33511

New
Address
Same Agent

10. Name and Address of New Registered Agent

81 Name JEFFREY W. POVILUS

82 Street Address (P.O. Box Number is Not Acceptable)
3601 LANDINGS WAY #102

83 City TAMPA

84 FL 85 Zip Code 33624

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 relating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME POVILUS, JEFFREY W
STREET ADDRESS 1850 PROVIDENCE LAKES #419
CITY-ST-ZIP BRANDON FL

TITLE D ☐ DELETE

NAME GREENLEE, CHRISTOPHER
STREET ADDRESS 1905 W BRANDON BLVD
CITY-ST-ZIP BRANDON FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 3601 LANDINGS WAY #102
1.4 CITY-ST-ZIP TAMPA, FL 33624

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 11634 N. DALE MABRY
2.4 CITY-ST-ZIP TAMPA, FL 33618

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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 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: JEFFREY W. POVILUS APR 28, 1997 9080054

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)