FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # P95000056201 (3)

1. Corporation Name
PLUSWARE SERVICES, INC.

Principal Place of Business
~~ONE BISCAYNE TOWER. SUITE 3400~~
~~TWO SOUTH BISCAYNE BOULEVARD~~
~~MIAMI FL 33131-1897~~

Mailing Address
~~ONE BISCAYNE TOWER. SUITE 3400~~
~~TWO SOUTH BISCAYNE BOULEVARD~~
~~MIAMI FL 33131-1897~~

3. Date Incorporated or Qualified: 07/12/1995
3a. Date of Last Report:

4. FEI Number: 65-0598934 ☐ 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
21
22 Suite, Apt #, etc. Nicolas Fernandez, P.A.
~~Gables~~ International Plaza
23 2655 Le Jeune Road
Zip Penthouse 1-D
24 Coral Gables, FL 33134

2a. Mailing Address
26
27 Suite, Apt #, etc. Nicolas Fernandez, P.A.
~~Gables~~ International Plaza
28 City & State 2655 Le Jeune Road
Zip Penthouse 1-D
29 Coral Gables, FL 33134

9. Name and Address of Current Registered Agent
~~VALDES-FAULI, RAUL E ESQ.~~
~~ONE BISCAYNE TOWER, SUITE 3400~~
~~TWO SOUTH BISCAYNE BOULEVARD~~
~~MIAMI FL 33131-1897~~

10. Name and Address of New Registered Agent
81 Name: ESQUIRE CORPORATE SERVICES, INC.,
82 Street Address (P.O. Box Number is Not Acceptable): 2655 LEJEUNE ROAD, PH 1D
83 CORAL GABLES, FLORIDA
84 City FL 85 Zip Code 33134

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] PRES. DATE 4-23-96

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	RODRIGUEZ, JORGE	
STREET ADDRESS	135-90 SW 40TH LANE	
CITY-ST-ZIP	MIAMI FL 33175	
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		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/P	☒ Change ☐ Addition
1.2 NAME	Rodriguez, Jorge	
1.3 STREET ADDRESS	13590 S.W. 40 Lane	
1.4 CITY-ST-ZIP	Miami, FL 33175	
2.1 TITLE	S	☐ Change ☒ Addition
2.2 NAME	Rodriguez, Gilberto	
2.3 STREET ADDRESS	13590 S.W. 40 Lane.,	
2.4 CITY-ST-ZIP	Miami, FL 33175	
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	600001797586	☐ Change ☐ Addition
5.2 NAME	-04/29/96--01022--022	
5.3 STREET ADDRESS	***200.00	
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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] Feb/21/96 (305) 2977747
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
JORGE RODRIGUEZ SC 4-26-96