

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 26 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000056201 (3)

1. Corporation Name

PLUSWARE SERVICES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business		Mailing Address	
<del>C/O NICOLAS FERNANDEZ, P.A.</del>		<del>C/O NICOLAS FERNANDEZ, P.A.</del>	
<del>2655 LE JEUNE RD, PH 1D</del>		<del>2655 LE JEUNE RD, PH 1D</del>	
<del>CORAL GABLES FL 33134</del>		<del>CORAL GABLES FL 33134</del>	

  

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21 C/O Marquez & Fernandez, PA	26 782 NW Le Jeune Road	07/12/1995	65-0598934	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
22 # 548	27 # 548	<input type="checkbox"/>		
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
23 Miami, FL	28 Miami, FL	<input type="checkbox"/>		
Zip	Zip	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		
24 33126	29 33126	<input type="checkbox"/> Yes <input type="checkbox"/> No		
Country	Country			
25 USA	30 USA			

9. Name and Address of Current Registered Agent

ESQUIRE CORPORATE SERVICES, INC.

~~2655 LEJEUNE RD~~

~~PH 1D~~

~~CORAL GABLES FL 33134~~

10. Name and Address of New Registered Agent

81 Name Esquire Corporate Services, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)  
782 NW Le Jeune Road # 548

83

84 City Miami

FL

85 Zip Code 33126

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, if applicable,

(NOTE: Registered agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RODRIGUEZ, JORGE	1.2 NAME	
STREET ADDRESS	13590 SW 40 LN	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33175	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RODRIGUEZ, GILBERTO	2.2 NAME	
STREET ADDRESS	13590 SW 40 LN	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33175	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 recorder 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

115 AR

CR2E034 (10/97)