

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000067775**

1. Corporation Name

ETG SOFTWARE INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

2a. Mailing Address

21 **3480 Pinewalk Drive**

26 **3480 Pinewalk Drive**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Apt. 112**

27 **Apt. 112**

City & State

City & State

23 **Margate, FL**

28 **Margate, FL**

Zip

Zip

24 **33063**

Country

Country

25 **USA**

29 **33063** 30 **USA**

9. Name and Address of Current Registered Agent

**EDWARD GUTIERREZ
3480 PINEWALK DRIVE NORTH
APT 112
Margate, FL 33063**

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

9-1-1995

3a. Date of Last Report

4. FEI Number

65-0604801

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

10. Name and Address of New Registered Agent

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 of agent.

(NOTE: Registered Agent is required to sign and date this statement.)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

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CITY-STATE-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

President

☐ Change

☒ Addition

1.2 NAME

Gutierrez, Edward

1.3 STREET ADDRESS

3480 Pinewalk Drive #112

1.4 CITY-STATE-ZIP

Margate, FL 33063

☐ Change

☒ Addition

2.1 TITLE

Secretary/Treasurer

2.2 NAME

Fruth, Teresa

2.3 STREET ADDRESS

3480 Pinewalk Drive #112

2.4 CITY-STATE-ZIP

Margate, FL 33063

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change

☐ Addition

500001808825

-05/06/96--01030--013

*****200.00**

☐ Change

☐ Addition

5-1-96

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: **Teresa A Fruth** **TERESA A FRUTH**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/96 (407)304-0600

Date

Daytime Phone #

CR2E034 (12/95)