2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 09, 2001 8:00 am DOCUMENT # P95000078112 **Secretary of State** SOFTWORKS SYSTEMS, INC. 03-09-2001 90013 034 ***150.00 Principal Place of Business Mailing Address 18514 W. DIXIE HWY 18514 W. DIXIE HWY MIAMI FL 33180 MIAMI FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0743877 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name "CHARLIP, DAVID H ESQ. ---- --Street Address (P.O. Box Number is Not Acceptable) 600 S. ANDREWS AVE. 6TH FLOOR FT. LAUDERDALE FL 33301 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 3-5-01 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS **PSTD** ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME DIAZ, JOSE NAME STREET ADDRESS 20431 NE 22 PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33179 Addition ☐ Delete ☐ Change TITLE TITLE DIAZ, ARMANDO NAME NAME STREET ADDRESS 9741 SW 158 STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33157** CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAMÉ ŃÁMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.