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#294

5565 PRESTON OAKS ROAD

PROFIT CORPORATION ANNUAL REPORT 1999

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FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000045534 1. Corporation Name

LOGISOFT, INC.

Principal Place of Business 5565 PRESTON OAKS ROAD

#294

US 2. Principal Place of Business 2. Mailing Address 3. Eth Number 4. FEL Number 5. Certificate of Status Desired 5. Certificate of Status Desired 5. Certificate of Status Desired 6. Election Campaign Financing 7. So. May Bee 2. Desired Agent 7. State 7. State 7. State 7. State 7. State 7. State 8. This corporation owes the current year intangible 7. Show Added to Fees 8. This corporation owes the current year intangible 7. Show Added to Fees 8. This corporation owes the current year intangible 7. Show Added to Fees 8. This corporation owes the current year intangible 7. Show Added to Fees 8. This corporation owes the current year intangible 7. Show Added to Fees 8. This corporation owes the current year intangible 7. Show Added to Fees 8. This corporation owes the current year intangible 7. Show Added to Fees 8. This corporation owes the current year intangible 7. Show Added to Fees 8. This corporation owes the current year intangible 8. This corporation owes the current year intangible 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Name 8. Show Address of New Registered Agent 12. Name 8. Show Address (P.O. Box Number is Not Acceptable) 13. Show Address (P.O. Box Number is Not Acceptable) 14. Show Address (P.O. Box Number is Not Acceptable) 15. OFFICERS AND DIRECTORS IN 12 16. Election campaign Financing 17. Show Address of New Registered Agent 18. Show Address (P.O. Box Number is Not Acceptable) 19. Show Address of New Registered Agent 19. Show Address of New Registered Agent 11. Purpose of Changing its registered 12. No. Show Address of Current Registered Agent in Registered A	US 3. Date Incorporated or Qualified OS/29/19986 2. Principal Place of Business 2. Amaling Address 2. Amaling Address 3. FEI Number 4. FEI Number 5. Control of St. Contr	DALLAS TX 752	40	DALLAS TX	(75240				DO NOT WRITE II	V THIS SPACE	
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28	25 29 29 30 Personal Property Tax.		Country			Cou	ntry		. This corporation owes the current y	ear Intangible	
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent	9. Name and Address of Current Registered Agent BENNIS, LOUBNA 2222 POLK STREET #17 HOLLYWOOD FL 33020 82 Street Address (P.O. Box Number is Not Acceptable) 185 O NE 27 HAVE WARE 185 O NE 27 HAVE WARE 185 ZIP Code 33 OCC 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 of office or registered agent. Benting in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, benting 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 find accept fire obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of office or registered agent. I am familiar with find accept fire obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of office or registered agent and the file applicable. (NOTE: Registered Agent signature required when remaining) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. CITY-ST-ZP 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. SO NE 27 M AVEWAR. 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 18. OFFICERS AND DIRECTORS IN 12. 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 20. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 21. SO NE 27 M AVEWAR. 22. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 22. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 23. STREET ADDRESS TO OFFICERS AND DIRECTORS IN 12. 24. CITY-ST-ZP 25. STREET ADDRESS TO OFFICERS AND DIRECTORS IN 12. 25. STREET ADDRESS TO OFFICERS TO O		25	29	30	ה.			Personal Property Tax.	Yes	⊠No
BENNIS, LOUBNA 2222 POLK STREET #17 HOLLYWOOD FL 33020 83 84 City POMP AND BEACH FL 85 Zip Code 18.50 NE 27 Move was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, at beginning its registered agent among the policy of registered agent, at beginning to registered agent among the policy of registered agent, at beginning the registered agent among the policy of registered agent, at beginning to registered agent among the policy of the corporation's board of directors. I hereby accept the appointment as registered agent among the registered agent among the registered agent agent and title if applicable. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD BENNIS, LOUBNA 12. TITLE PD BENNIS, LOUBNA 13. STREET ADDRESS 14. CITY-ST-ZIP POMP AND BEACH FL 33.062 14. CITY-ST-ZIP POMP AND BEACH FL 33.062 15. Change Addition MAGE STREET ADDRESS STREET A	BENNIS, LOUBNA 2222 POLK STREET #17 HOLLYWOOD FL 33020 82 Street Address (P.O. Box Number is Not Acceptable) 1850 NE 27 MANCHUE 1950 NE 27 MAN			t Registered A	Agent			10). Name and Address of New Regis	stered Agent	
2222 POLK STREET #17 HOLLYWOOD FL 33020 82 Street Address (P.O. Box Number is Not Acceptable) 18 50 NE 27 Avenue 82 City Pomp And Beach FL 85 Zip Code 35062 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. I am familiar with and accept the subsections of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I am familiar with and accept the subsections of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I am familiar with an appointment as registered office or registered agent. I am familiar with an appointment as registered office or registered agent and the fl applicable. SIGNATURE Signature, typed officearch registered agent and the fl applicable. (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE BENNIS, LOUBNA STREET ADDRESS STR	222 POLK STREET #17 HOLLYWOOD FL 33020 82 Street Address (P.O. Box Number is Not Acceptable) 18 So NE 27 Aucume 83 Street Address (P.O. Box Number is Not Acceptable) 18 So NE 27 Aucume 84 City POMP AND BEACH FL 85 33062 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, by both of the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment are registered agent, a both of the purpose of changing its registered agent, a both of the purpose of changing its registered agent, a both of the purpose of changing its registered agent, a both of the purpose of changing its registered agent, a both of directors. I hereby accept the appointment are registered agent agent agent agent and stire if applicable. NOTE: Registered Agent agen						81 Name	<u> </u>	· · · · · · · · · · · · · · · · · · ·		
1850 NE 27 AURILE 185 ZIP Code 23062 24 CITY-ST-ZIP 25 CITY-ST-Z	18.50 NE 27th Avenue	Service BENI	NIS, LOUBNA				20 0: 1	BENN	OIS LOURDA		
HOLLYWOOD FL 33020 84 City POHPANO BEACH FL 85 Zip Code 23062 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, blooming the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the appointment as registered office or registered agent and stile if application. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD BENNIS, LOUBNA 12. NAME BENNIS, LOUBNA 13. STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS OTFY-ST-ZIP DALLAS TX 75240 DELETE 11. TITLE DV BENNIS, LOUBNA 13. STREET ADDRESS 13. STREET ADDRESS 13. STREET ADDRESS 14. CITY-ST-ZIP DALLAS TX 75240 DELETE 21. TITLE DALLAS TX 75240 DELETE 22. NAME 22. STREET ADDRESS CITY-ST-ZIP DALLAS TX 75240 DELETE 31. TITLE DALLAS TX 75240 DELETE 31. TITLE DALLAS TX 75240 Addition Addition Addition Addition	HOLLYWOOD FL 33020 84 City POMP AND BEACH FL 85 Zip Code 2 City Pomp And Beach FL 85	2222	POLK STREET #17		•		1 Q 2	Address (C 77th August		
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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 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, with all other like empowered.

4.3 STREET ADDRESS

5.3 STREET ADDRESS

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FILED

Apr 23, 1999 8:00 am Secretary of State

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