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

**PROFIT** CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # 1. Corporation Name P96000062554 (6)

## **FILED** Mar 24 1998 8:00am Secretary of State

| STREET  | T SOFTWARE TECHNOLOG   | GY, INC.   |   | \$ (BO)(BO) ON BOYER BY STATE OF STATE O | DDING SING ANDA GINNA BANA SINA ING   |
|---|--|--|---|---|---|
|   |  |  |   |   |   |
| Principal Place   | e of Business  | Mailing Address  |   | T THE LIBERT OF THE POST OF TH  | O BISTO SISTEM TITONE DOINE DISTORDED CONTRACTOR  |
| 10042 LEXING  | ITON ESTATES BLVD.   | 10042 LEXINGTON ESTA   | TES BLVD.   |   |   |
| BOCA RATON FL 33428 BOCA RATON FL 33428   |  |  | DO NOT WRITE II   | U THIS SPACE  |   |
|   |  |  |   | 3. Date Incorporated or Qualified   | 1 THIS SPACE  |
|   |  |  |   | 07/24/1996  |   |
| 2. Principal Pl   | lace of Business   | 2a. Mailing Address  | ······································  | 4. FEI Number   | Applied For   |
| 21 1702   | Costa del Sof  | 26 1702 Cost   | . del 51  | 65-0689016  | Not Applicable  |
| Suite, Apt.   | #, etc.  | Suite, Apt. #, etc.  |   |   | \$8.75 Additional   |
| 22  |  | 27   |   | 5. Certificate of Status Desired  | Fee Required  |
| City & State  |  | City & State   |   | 6, Election Campaign Financing  | \$5.00 May Be   |
| 23 BOCA R   |  | 28 BOCA RATON  | FL  | Trust Fund Contribution   | Added to Fees   |
| Ζιρ<br>T 27 34 4 4 4  | Country  | Zip  | Country   | 8. This corporation owes or has paid  | A-4   |
| 24 3343   | 2 25 USA   | 29 3343Z   | 30 USA  | Personal Property Tax due June 3  |   |
|   | 9. Name and Address of Curre   | nt Hegistered Agent  | 81 Name   | 10. Name and Address of New Regi  | stered Agent  |
|   | HEN, SHARON  |  | 81 Name 5   | haron Cohen   |   |
| 10042 LEXINGTON ESTATES BLVD.<br>BOCA RATON FL 33428  |  |  | 82 Street Address (P.O. Box Number is Not Acceptable) 1702 Costa del Sul  |   |   |
|   |  |  |   |   |   |
|   |  |  | 84 Çity   | <u> </u>  | FL 85 Zip Code 33432  |
|   |  |  | 84 BOCA   | Paton   | FL 33432  |
| 11, Pursuant to office or re  | to the provisions of Sections 607.05(<br>eastered agent, or both, in the State | 02 and 607.1508, Florida Statut<br>n of Florida, Such change was a | es, the above-named cor<br>authorized by the corpora  | poration submits this statement for the purition's board of directors. I hereby accept  | pose of changing its registered<br>the appointment as registered  |
| agent Lar   | m familiar with land accept the oblig  | ations of Section 607.0505, Flo                                    | orida Statutes.   | mente pedra en encociera i norde, accept  | , t   |
| SIGNATURE   | Shares & (   | in PRO   | sident  |   | 3/18/99   |
|   | Signature, typed or printed pame of registered ag                              | ent and trin if applicable (NOT<br>ID DIRECTORS                    | E: Registered Agent signature requ  |   | DATE TO TO TO THE TOTAL TO THE |
| 12.   | PSTD OFFICERS AN   | DELETE   | 13.   | ADDITIONS/CHANGES TO OFFICE   | Change Addition   |
| NAME  | COHEN, SHARON  |  | 1.2 NAME  |   | ZZONENIGO Z NEGINON   |
| STREET ADDRESS  | 10042 LEXINGTON ESTATES  | RIVID  | 1.3 STREET ADDRESS /3   | 202 Costs del Sul   |   |
| CITY-S1-ZIP   | BOCA RATON FL 33428  | , DL.D.  | 1.4 CITY-ST-ZIP   | 702 Costa del Sol<br>0C4 RAHA, FL 334   | <b>∕</b> ₹⋾   |
| TITLE   | DOOM INTOIT IE GOTEO   | DELETE   | 2.1 TITLE   | SCA PAIDY, 16 331   | Change Addition   |
| NAME  |  |  | 2.2 NAME  |   |   |
| STREET ADDRESS  |  |  | 2.3 STREET ADORESS  |   |   |
| CITY-ST-ZIP   |  |  | 2 4 City-ST-ZiP   |   |   |
| THLE  |  | DELETE   | 3.1 TITLE   |   | Change Addition   |
| NAME  |  |  | 3.2 NAME  |   |   |
|   |  |  |   |   |   |
| STREET ADDRESS  |  |  | 3.3 STREET ADDRESS  |   |   |
| 1   |  |  |   |   |   |
| STREET ADDRESS  CITY-ST-ZIP  TITLE  |  | ☐ DELETE   | 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE   |   | Change Addition   |
| CITY - ST - ZIP   |  | ☐ DELETE   | 3.4. CITY-ST-ZIP  |   | Change Addition   |
| CITY-ST-ZIP<br>TITLE  |  | ☐ DELETE   | 3.4. CITY-ST-ZIP<br>4.1 TITLE   |   | Change Addition   |
| CITY-ST-ZIP TITLE NAME STREET ADDRESS   |  | ☐ DELETE   | 3.4. CITY-ST-ZIP<br>4.1 TITLE<br>4.2 NAME   | again h   | Change Addition   |
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