SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham . ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P96000068457 (6) Corporation Name NTSOFT, INC. Principal Place of Business Mailing Address 2080 RIVER REACH OR 2060 RIVER REACH DR #89 NAPLES FL 34102 NAPLES FL 34102 3. Date Incorporated or Qualified 08/14/1996 2, Principal Place of Business 2a. Mailing Address Car<u>men</u> 4712 Via 4712 Via Carmen 26 59-3441867 Sulte, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 22 27 City & State City & State 6. Election Campaign Financing Naples Naples 28 Trust Fund Contribution Zip 3+105 Zip 34105 Country Country U.S. A. U.S.A 24 25 29 30 9. Name and Address of Current Registered Agent 81 ROSALES, ORLANDO NISOFI HAC. 2060 RIVER REACH DR Street Address (P.O. Box Number is Not Acceptable) 4712 Via Carmen 82 #89 83 NAPLES FL 34102 84 City Naples 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. **PVST** TITLE 1 1 TITLE DELETE Rosales, Orlando ROSALES, ORLANDO NAME 1.2 NAME 4712 via Carmen 2060 RIVER REACH DR #89 1.3 STREET ADDRESS STREET ADDRESS Naples, FL 34105 NAPLES FL 34102 1.4 CiTY-ST-ZIP CITY-ST-ZIP TITLE DELETE 2.1 TITLE NAME 2 2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE

## **FILED** Sep 01 1998 8:00am Secretary of State

DO NOT WRITE IN THIS SPACE Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent Orlando Rosales Zip Code 34105 85 CR2E034 (5/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition Change Addition Change Addition \_\_\_ Change \_\_\_ Addition 100002530731 Change \_\_\_ Addition -09/02/98--01005--001 \*\*\*150.00

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 rue 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 coproration of the receiver or virustee/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 or an axischment with any address.

3.2 NAME

41 TITLE

4.2 NAME

SATITUE

5.2 NAME

6.1 TITLE

82 NAME

3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.3 STREET ADDRESS 4.4 CITY-ST-ZiP

5,3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

SIGNATURE:

NAME

NAME

TITLE.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP TITLE

CITY-ST-216

CITY-ST-ZIP

DELETE

DELETE

DELETE