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FILED
Mar 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000073055 (1)

1. Corporation Name
GLOBAL SOFTWARE GROUP, INC.



Principal Place of Business

14580 S.W. 113 STREET
MIAMI FL 33186

Mailing Address

14580 S.W. 113 STREET
MIAMI FL 33186-7064

3. Date Incorporated or Qualified

09/04/1986

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

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City & State

23

Zip

Country

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Suite, Apt. #, etc.

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City & State

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Zip

Country

4. FEI Number

65-0692588

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

9. Name and Address of Current Registered Agent

IBARRA, DOUGLAS
14580 S.W. 113 STREET
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

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)

3/11/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PD
IBARRA, DOUGLAS
14580 S.W. 113 STREET
MIAMI FL 33186

☐ DELETE

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

IBARRA, DOUGLAS
14580 S.W. 113 STREET
MIAMI FL 33186

☐ DELETE

1.2 NAME

☐ Change ☐ Addition

1.3 STREET ADDRESS

IBARRA, TERRI L.
14580 SW 113 ST
MIAMI, FL 33186

☐ DELETE

1.3 STREET ADDRESS

☐ Change ☐ Addition

1.4 CITY - ST - ZIP

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2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/11/97

(305) 471-5111

0250066