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Feb 09 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000073055 (1)

1. Corporation Name

GLOBAL SOFTWARE GROUP, INC.



Principal Place of Business

Mailing Address

14580 S.W. 113 STREET
MIAMI FL 33186

14580 S.W. 113 STREET
MIAMI FL 33186

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 8260 N.W. 27 Street

2a. Mailing Address

26 8260 N.W. 27 Street

Suite, Apt., etc.

22 Suite 410

Suite, Apt., etc.

27 Suite 410

City & State

23 Miami, FL.

City & State

28 Miami, FL.

Zip

24 33122

Country

25 USA

Zip

29 33122

Country

30 USA

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 DOUGLAS R. IBARRA
82 Street Address (P.O. Box Number is Not Acceptable)
8260 N.W. 27 Street
83 Suite 410
84 City MIAMI FL 85 Zip Code 33122

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, to 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 firm if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1/28/98

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME IBARRA, DOUGLAS
STREET ADDRESS 14580 S.W. 113 STREET
CITY-ST-ZIP MIAMI FL 33186

TITLE SD ☐ DELETE

NAME IBARRA, DOUGLAS
STREET ADDRESS 14580 S.W. 113 STREET
CITY-ST-ZIP MIAMI FL 33186

TITLE T ☐ DELETE

NAME IBARRA TERRI L
STREET ADDRESS 14580 SW 113TH ST
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME
13 STREET ADDRESS 8260 N.W. 27 St., #410
14 CITY-ST-ZIP MIAMI, FL. 33122

21 TITLE ☒ Change ☐ Addition

22 NAME
23 STREET ADDRESS 8260 N.W. 27 St., #410
24 CITY-ST-ZIP MIAMI, FL. 33122

31 TITLE ☒ Change ☐ Addition

32 NAME
33 STREET ADDRESS 8260 N.W. 27 St., #410
34 CITY-ST-ZIP MIAMI, FL. 33122

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 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.

1/28/98

CR2E034 (10/97)