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FILED

Mar 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000074117**

1. Corporation Name

Stellar Software, Inc.

Principal Place of Business

Mailing Address

**358 SW 32 Terrace
Deerfield Beach, FL 33442**

Same

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

21

26

Elsie Sanchez

343 Almeria Avenue

Coral Gables, FL 33134

81 Name

MARTINE L. ZUNDMANIS

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

358 SW 32nd Terrace

83

84 City

Deerfield Bch

FL

85 Zip Code

33442

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

Martine L. Zundmanis

(NOTE: Registered Agent signature required when reinstating)

03/24/97

DATE

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

☐ DELETE

TITLE

P

NAME

MARTINE L. ZUNDMANIS

STREET ADDRESS

358 SW 32 TERRACE

CITY-STATE-ZIP

DEERFIELD BEACH FL 33442

TITLE

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NAME

EDWARD A. PASEWICZ

STREET ADDRESS

824 NW 30 STREET

CITY-STATE-ZIP

WILTON MANORS, FL 33311

TITLE

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STREET ADDRESS

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

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64 CITY-STATE-ZIP

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SIGNATURE: **Martine L. Zundmanis**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/24/97

DATE

954-360-9626

DAYTIME PHONE

CR2E034 (9/96)