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May 01 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 # P96000089571
1. Corporation Name CENSOFT, INC.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/96

4. FEI Number

65-0748708

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 900 SE 8TH AVE

Suite, Apt. #, etc.:

22 Suite 301

City & State

23 Deerfield Beach FL

Zip

24 33441

Country

25 USA

2a. Mailing Address

26 900 SE 8TH AVE

Suite, Apt. #, etc.

27 Suite # 301

City & State

28 Deerfield Beach FL

Zip

29 33441

Country

30 USA

9. Name and Address of Current Registered Agent

Joe H. Stnavers
1615 FORUM PLACE
Suite 1B
West Palm Beach, FL 33401

10. Name and Address of New Registered Agent

81 Name

EUGENE G. PANDOLFI

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

900 SE 8TH AVE

83 Suite # 301

84 City Deerfield Beach

FL

85 Zip Code 33441

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 Eugene G. Pandolfi EUGENE G. PANDOLFI

4/18/98

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME HOWARD ROSLOW
STREET ADDRESS 1615 FORUM PLACE
CITY-ST-ZIP WEST PALM BEACH, FL 33401

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P/S/T/D
12 NAME EUGENE G. PANDOLFI
13 STREET ADDRESS 900 SE 8TH AVE - S301
14 CITY-ST-ZIP Deerfield Beach FL 33441

☐ Change ☒ Addition

21 TITLE D
22 NAME NORMAN TAPLEN
23 STREET ADDRESS 515 NORTH FLAGLER DR - S1600
24 CITY-ST-ZIP WEST PALM BEACH, FL 33401

☒ Change ☐ Addition

31 TITLE DIV
32 NAME PETER BARONOFF
33 STREET ADDRESS 929 CLINT MOORE RD
34 CITY-ST-ZIP BOCA RATON, FL 33487

☒ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Eugene G. Pandolfi EUGENE G. PANDOLFI/PRESIDENT 4/18/98

CR2E034 (1097)