

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jun 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000091804 (0)

1. Corporation Name
SOFTTECH GROUP, INC.



Principal Place of Business 101 S. COURTENAY PARKWAY MERRITT ISLAND FL 32952	Mailing Address 101 S. COURTENAY PARKWAY MERRITT ISLAND FL 32952-4863
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2. Principal Place of Business 21 571-T Haverly Court Suite, Apt. #, etc. 22 Rockledge Bldg A City State 23 Rockledge FL Zip Country 24 32955 25 Broward	2a. Mailing Address 26 571-T Haverly Court Suite, Apt. #, etc. 27 Suite T City & State 28 Rockledge FL Zip Country 29 32955 30 Broward	3. Date Incorporated or Qualified 11/05/1996	3a. Date of Last Report NA	4. FEI Number J9-JY19426	Applied For Not Applicable
		5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees	
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent SPIELVOGEL, LEONARD 101 S. COURTENAY PARKWAY MERRITT ISLAND FL 32952	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 Suite T 84 City 85 Zip Code SCOTT A CARULLO 571-T Haverly Court Rockledge FL 32955
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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 Scott A. Carullo Scott A. CARULLO JUNE 16, 1997
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D SPIELVOGEL, LEONARD	1.2 NAME	
STREET ADDRESS	101 S. COURTENAY PARKWAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	MERRITT ISLAND FL 32952	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	P TAMANA L. CARULLO	2.2 NAME	P TAMANA L. CARULLO
STREET ADDRESS	953 SABAL GROVE DR	2.3 STREET ADDRESS	953 SABAL GROVE DR
CITY-ST-ZIP	ROCKLEDGE FL 32955	2.4 CITY-ST-ZIP	ROCKLEDGE FL 32955
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	V.A.S.T. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SCOTT A CARULLO	3.2 NAME	SCOTT A CARULLO
STREET ADDRESS	SAME	3.3 STREET ADDRESS	953 SABAL GROVE DR
CITY-ST-ZIP		3.4 CITY-ST-ZIP	ROCKLEDGE FL 32955
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE Scott A. Carullo June 16, 1997

CR2E034 (9/96)