2000 UNIFORM BUSINESS REPORT (UBR)

Aug 17, 2000 8:00 am Secretary of State DOCUMENT # **P96000091804** SOFTTECH GROUP, INC. 08-17-2000 90573 033 ***550.00 Principal Place of Business Mailing Address 571-T HAVERTY CT. 571-T HAVERTY CT. **ROCKLEDGE FL 32955** ROCKLEDGE FL 32955 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3419426 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARULLO, SCOTT A Street Address (P.O. Box Number is Not Acceptable) 571-T HAVERTY CT. STE. T GOCKLEDGE FL 32955 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00. 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition □ Delete TITLE TITLE NAME CARULLO, TAMARA NAME STREET ADDRESS STREET ADDRESS 953 SABAL GROVE DR. CITY-ST-ZIP CITY-ST-ZIP ROCKLEDGE FL ☐ Addition **VPST** ☐ Change □ Delete TITI F CARULLO, SCOTT A NAME NAME STREET ADDRESS 953 SABAL GROVE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROCKLEDGE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition 717LE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: