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Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90019 020 ***150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000094382

1. Corporation Name

V + S DATATECHNIC AND SOFTWARE, INC.

Principal Place of Business
328 SHORE DRIVE EAST
OLDSMAR FL 34677

Mailing Address
328 SHORE DRIVE EAST
OLDSMAR FL 34677

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/14/1996

4. FEI Number

59-3421937

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip Country

9. Name and Address of Current Registered Agent

SOTH PROPERTY MANAGEMENT, INC.
328 SHORE DRIVE EAST
OLDSMAR FL 34677

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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 ☐ DELETE
NAME SOTH, DETLEF
STREET ADDRESS 328 SHORE DRIVE EAST
CITY-ST-ZIP OLDSMAR FL 34677

TITLE D + VICE PRESIDENT ☐ DELETE
NAME SCHNOOR, ERNST ERICH
STREET ADDRESS 25 ALOIS WOHLMUTH STR.
CITY-ST-ZIP 81545 MUNICH GERMANY

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.1 TITLE D & PRESIDENT ☒ Change ☐ Addition
1.2 NAME SOTH
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE D & VICE PRESIDENT ☒ Change ☒ Addition
2.2 NAME SCHNOOR, ERNST ERICH
2.3 STREET ADDRESS 25 ALOIS WOHLMUTH STR.
2.4 CITY-ST-ZIP 81545 MUNICH, GERMANY

3.1 TITLE SECRETARY ☒ Change ☐ Addition
3.2 NAME ELKE SOTH
3.3 STREET ADDRESS 328 SHORE DR E
3.4 CITY-ST-ZIP OLDSMAR, FL 3467

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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, with all other-like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

1-6-98 8/3 891 6042