

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

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000097506 (5)

1. Corporation Name

AMERISOFT INTERNATIONAL, INC.

Principal Place of Business

2702 CENTERVIEW PLACE
BRANDON FL 33511

Mailing Address

2702 CENTERVIEW PLACE
BRANDON FL 33511

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/26/1996

4. FEI Number

59-3415324

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 13851 SW 16 ST

Suite, Apt. #, etc.

22 City & State

23 MIAMI FL

24 Zip

33175

25 Country

2a. Mailing Address

26 13851 SW 16 ST

Suite, Apt. #, etc.

27 City & State

28 MIAMI FL

29 Zip

33175

30 Country

9. Name and Address of Current Registered Agent

GONZALEZ, CELIA
2702 CENTERVIEW PLACE
BRANDON FL 33511

10. Name and Address of New Registered Agent

81 Name

ERGIO R FERNANDEZ

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

13851 SW 16 ST

83

84 City

MIAMI

FL

85 Zip Code

33175

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 ☒ DELETE

NAME D
GONZALEZ, CELIA M
STREET ADDRESS 2702 CENTERVIEW PLACE
CITY-ST-ZIP BRANDON FL 33511

TITLE ☐ DELETE

NAME D
FERNANDEZ, ERGIO R
STREET ADDRESS 2702 CENTERVIEW PLACE
CITY-ST-ZIP BRANDON FL 33511

TITLE ☐ DELETE

NAME D
FERNANDEZ, MAYDA O
STREET ADDRESS 2702 CENTERVIEW PLACE
CITY-ST-ZIP BRANDON FL 33511

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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.

CR2E034 (10/97)