

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

FILED
May 27 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 # PA1000004808
1. Corporation Name
AMERICAN SOFTWARE & NETWORK, USA
INC.

Principal Place of Business Mailing Address
6736 CROOKED Palm Terr. same.
MIAMI LAKES, FL 33014-2198

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		01-16-97	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		65 0720090	
24 Country		29 Country		30	
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26		29		30	
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5. Certificate of Status Desired		Applied For Not Applicable
6. Election Campaign Financing Trust Fund Contribution		
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)
83		84 City
85		86 Zip Code
87		88
89		90
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9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
JOSE LUIS CANO		81 Name	
6736 CROOKED Palm Terr.		82 Street Address (P.O. Box Number is Not Acceptable)	
Miami FL 33014-2198		83	
		84 City	
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		86 Zip Code	
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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 X Jose Luis Cano (NOTE: Registered Agent signature required when reinstating) DATE 4-30-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
2.1 TITLE		2.2 NAME	
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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 recorder 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 Jose Luis Cano 4-30-98

CR2E034 (10/97)