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May 19 1998 8:00am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000050253 (8)

1. Corporation Name

PANDA SOFTWARE, INC.

Principal Place of Business
Suite 3400-One Biscayne Tower
2 S. Biscayne Blvd.
Miami, Florida 33131-1897

Mailing Address
Same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/06/1997

2. Principal Place of Business (1)
2a. Mailing Address (26)
Suite Apt #, etc. (2)
Suite Apt #, etc. (27)
City & State (3)
City & State (28)
Zip (4) Country (25)
Zip (29) Country (30)

4. FEI Number
65-0797985
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

9. Name and Address of Current Registered Agent

Valdes-Fauli Corporate Services, Inc.
Suite 3400-One Biscayne Tower
2 South Biscayne Blvd.
Miami, Florida 33131-1897

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 Section 607.0505 and 607.1808, 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 _____ DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
D	Urizarbarrena, Mikel	2 S. Biscayne Blvd., #3400	Miami, Florida 33131
P/S	Cole, Susan M.	2 S. Biscayne Blvd., #3400	Miami, Florida 33131

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

500002529385
-05/18/98--01069--030
***150.00

25
5.19

14. [illegible] Section 817.155, Florida Statutes, I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 of this report.

SIGNATURE: X
SIGNATURE AND TITLE OF CHAIRMAN, VICE CHAIRMAN, OFFICER OR DIRECTOR
MIKEL URIZARBARRENA

4/23/98
DATE

(305) 376-6023
DAYTIME TELEPHONE NUMBER

CR2E034 (10/97)