

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000063872

1. Entity Name
SOFTSYS, INC.

FILED
Jul 25, 2000 8:00 am
Secretary of State

07-25-2000 90100 020 ***558.75

Principal Place of Business

516 MALAGA AVE., STE. 2
CORAL GABLES FL 33134

Mailing Address

516 MALAGA AVE., STE. 2
CORAL GABLES FL 33134

2. Principal Place of Business

5201 Blue Lagoon Drive
Suite, Apt. #, etc.
Suite 900

3. Mailing Address

5201 Blue Lagoon Drive
Suite, Apt. #, etc.
Suite 900



DO NOT WRITE IN THIS SPACE

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

65-0785032

Applied For

Not Applicable

Zip

33126

Country

USA

Zip

33126

Country

USA

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORTINAS, HENRY
516 MALAGA AVE., STE. 2
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name HENRY CORTINAS

Street Address (P.O. Box Number is Not Acceptable)
1109 Harder Road

City Coral Gables

FL

Zip Code 33146

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

ENRIQUE M. CORTINAS
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 7/1/2000
PRESIDENT
ENRIQUE M. CORTINAS AKA HENRY CORTINAS

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PTSD
NAME CORTINAS, HENRY
STREET ADDRESS 516 MALAGA AVENUE, #2
CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Delete

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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PTSD
NAME CORTINAS, HENRY
STREET ADDRESS 1109 Harder Rd.
CITY-ST-ZIP Coral Gables, FL 33146 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 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:

ENRIQUE M. CORTINAS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ENRIQUE M. CORTINAS

PRESIDENT

20/July/2000 (305) 667-0028

Date Daytime Phone #