Mar 06, 1999 8:00 am Secretary of State

03-06-1999 90012 001 ***158.75

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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000075604

1. Corporation Name

STRATEG	GIC SOFTWARE SOLUTIO	INS CORP.								
D-ii(D)	of Dunings	Mailing Address				i ş üü tl üü ş ile ii	KALANDAK BENUT BI	LLIL el ill el illi i	OCCI CARLE GILLI	ARRICALISM SEEL
Principal Place 7765 SW 87TH / SUITE 205 MIAMI FL 33173	AVE	7765 SW 87TH AVE SUITE 205 MIAMI FL 33173	765 SW 87TH AVE UITE 205			4	DO NOT WRI	ITE IN THIS	SPACE	
US		US			3. D	ate Incorporate	d or Qualifed			
			-		0	8/29/1997				
2. Principal Pla	lace of Business	2a. Mailing Address	<u> </u>		4. F	El Number			A	pplied For
21		26			6	5-07803 <u>51</u>			N	ot Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, et	c.		. C	ertifcate of Stat	us Desired	X	~ • · · · ·	Additional
22		27		_	J. 0			<u>~</u>	Fee R	equired
City & State	e	City & State			6. €	lection Campai	gn Financing		\$5.00	May Be
23		28			Т	rust Fund Cont	ribution		Added	to Fees
Zip	Country	Zip	Col	intry	8. T	his corporation	owes the cur	rent year Int		_
24	25	29	30			ersonal Propert			Yes	□No
	g. Name and Address of Curr	ent Registered Agent				lame and Addi	ress of New	Registered	Agent	
				81 Name	AOD A	NC.	ESP	0139		
	GER, J.D., LL.M. , MICHAEL L	P.A.		82 Street	Address (P.C). Box Number	is Not Accept	able)		
9990 S.W. 77TH AVENUE				8.	310 Su	0 147	<u> </u>			
	E #313			83 6	SIL	105				
MIAM	/II FL 33156			84 City,	000	رس			85 ∠ ip	Code
				· · /	$U\Delta M($			<u>FL</u>	. 33	3193
11, Pursuant to	to the provisions of Sections 607.0 egistered agent, or both, in the Sta m familiar with, and appent he obli	502 and 607.1508, Florida te of Florida. Such change	Statutes, the a	bove-named by the corpo	corporation s oration's boa	submits this star rd of directors.	tement for the I hereby acce	e purpose of opt the appoi	changing its ntment as re	s registered egistered
	m falmiliar with, and abbent the obli			D165.				01-3	7-99	
agent. I ar SIGNATURE	Muchtre 157	TUAN CARLOS E	SPESO (NOTE: Registered			•		01-3	0-99	<u> </u>
SIGNATURE	Signature, type if or printed name of registered a		SPEZO		equired when rein	•		DATE DATE	7-77	ORS IN 12
	Signature, type if or printed name of registered a	TUAN CIRCOS E	SPECTO (NOTE: Registered 13.	Agent signature ∩	equired when rein	stating)		DATE DATE	7-77	·
SIGNATURE	Strature book or registered a Pofficers	TVAN CARUS E agent and title applicable. AND DIRECTORS	SPECTO (NOTE: Registered 13.	Agent signature of	equired when rein	stating)		DATE DATE	D DIRECT	ORS IN 12
SIGNATURE 12. TITLE NAME	Statute book of registred a OFFICERS	TVAN CARUS E agent and title applicable. AND DIRECTORS	(NOTE: Registered 13.) ETE 1.1 TI 1.2 N	Agent signature of	equired when rein	stating)		DATE DATE	D DIRECT	ORS IN 12
SIGNATURE 12. TITLE NAME STREET ADDRESS	Strature, Program and Tragge of registred a OFFICERS /	TVAN CARUS E agent and title applicable. AND DIRECTORS	(NOTE: Registered) 13. TE 1.1 Ti 1.2 Ni 1.3 S	Agent signature of TLE	equired when rein	stating) DDITIONS/CHA	NGES TO OF	DATE FFICERS AI	D DIRECT	ORS IN 12
SIGNATURE 12. TITLE NAME	Statute book of registred a OFFICERS	TVAN CARUS E agent and title applicable. AND DIRECTORS	(NOTE: Registered 13. ETE 1.1 TI 1.2 N 1.3 S 1.4 C	Agent signature of TLE AME TREET ADDRESS TY-ST-ZIP	equired when rein AL	stating) DDITIONS/CHA	NGES TO OF	DATE FFICERS AI	D DIRECT	ORS IN 12
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Storage Program of ragin of registred a OFFICERS / OFFI	TVAN CARUS E agent and title applicable. AND DIRECTORS	(NOTE: Registered 13. ETE 1.1 TI 1.2 N 1.3 S 1.4 C	Agent signature of TLE AME IREET ADDRESS ITY-ST-ZIP TLE	AL SECRES	Stating) DDITIONS/CHA DLY ~ VII	NGES TO OF	DATE FFICERS AI	ND DIRECT	ORS IN 12
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Storage Program of ragin of registred a OFFICERS / OFFI	TVAN CARUS E agent and title applicable. AND DIRECTORS	(NOTE: Registered 13. TE 1.1 TI 1.2 N 1.3 S 1.4 C ETE 2.1 TI 2.2 N	Agent signature of TLE AME IREET ADDRESS ITY-ST-ZIP TLE	SECRES ESPET 8310	DITIONS/CHA DELY - VII O, HYRI SW 147	NGES TO OF	DATE FFICERS AI	ND DIRECT	ORS IN 12
SIGNATURE 12. IITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Storage Program of ragin of registred a OFFICERS / OFFI	TVAN CARUS E agent and title applicable. AND DIRECTORS	(NOTE: Registered 13. 11.1 TI 1.2 N 1.3 S 1.4 C 2.1 TI 2.2 N 2.3 S	Agent signature of TLE AME IREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS	ESCRETE B310 ML AM	DOLLIONS/CHA DOLLIONS/CHA DOLLIONS/CHA DOLLIONS/CHA	NGES TO OF	DATE FFICERS AI	ND DIRECT	ORS IN 12 Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Storage Program of ragin of registred a OFFICERS / OFFI	TVAN CARUS E agent and title applicable. AND DIRECTORS	(NOTE: Registered 13. TE 1.1 TI 1.2 N 1.3 S 1.4 C 2.1 TI 2.2 N 2.3 S 2.4 C	Agent signature of TLE AME IREET ADDRESS ITY-ST-ZIP TLE AME IREET ADDRESS ITY-ST-ZIP	ESCRETE B310 ML AM	DITIONS/CHA DELY - VII O, HYRI SW 147	NGES TO OF	DATE FFICERS AI	ND DIRECT	ORS IN 12
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Storage Program of ragin of registred a OFFICERS / OFFI	TOWN CARUS E sgent and title explicable. AND DIRECTORS DELE	(NOTE: Registered 13. TE 1.1 TI 1.2 N 1.3 S 1.4 C 2.1 TI 2.2 N 2.3 S 2.4 C	Agent signature of TLE AME IREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS ITY-ST-ZIP TLE TREET ADDRESS	SECRETESPET 8310	DITIONS/CHA DEY-VI O, HYRI SW 147 L FL 3	NGES TO OF	DEUT	ND DIRECT	ORS IN 12 Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Storage Program of ragin of registred a OFFICERS / OFFI	TOWN CARUS E sgent and title explicable. AND DIRECTORS DELE	(NOTE: Registered 13. TE 1.1 TI 1.2 N 1.3 S 1.4 C TE 2.1 TI 2.2 N 2.3 S 2.4 C ETE 3.1 T 3.2 N	Agent signature of TLE AME IREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS ITY-ST-ZIP TLE TREET ADDRESS	SECRETESPEN B310 MI AM VICE FERRE	DITIONS/CHA DITIONS/CHA O, HYRL SW 147 L FL 3 PRESIDEA TO, JU	NGES TO OF	DEUT	ND DIRECT	ORS IN 12 Addition
SIGNATURE 12. IITLE NAME STREET ADDRESS CITY- ST- ZIP TITLE NAME STREET ADDRESS CITY- ST- ZIP TITLE NAME STREET ADDRESS	Storage Program of ragin of registred a OFFICERS / OFFI	TOWN CARUS E sgent and title explicable. AND DIRECTORS DELE	(NOTE: Registered 13. TE 1.1 TI 1.2 N 1.3 S 1.4 C TE 2.1 TI 2.2 N 2.3 S 2.4 C TE 3.1 T 3.2 N 3.3 S	TLE AME IREET ADDRESS ITY-ST-ZIP TLE AME TREET ADDRESS ITY-ST-ZIP TLE TREET ADDRESS ITY-ST-ZIP TLE AME	SECRETESPEN B310 MILE FEPE	TOLY-VII O, HYRI SW 147- IL FL 3 POESIDEN TO, JU	NGES TO OF	DEUT	ND DIRECT	ORS IN 12 Addition
SIGNATURE 12. IITLE NAME STREET ADDRESS CITY- ST- ZIP TITLE NAME STREET ADDRESS CITY- ST- ZIP TITLE NAME STREET ADDRESS CITY- ST- ZIP CITY- ST- ZIP	Storage Program of ragin of registred a OFFICERS / OFFI	TOWN CARUS E sgent and title explicable. AND DIRECTORS DELE	(NOTE: Registered 13. TE 1.1 TI 1.2 N 1.3 S 1.4 C TE 2.1 TI 2.2 N 2.3 S 2.4 C ETE 3.1 T 3.2 N 3.3 S 3.4 C	Agent signature of TLE AME IREET ADDRESS ITY-ST-ZIP TLE AME ITREET ADDRESS ITY-ST-ZIP TLE AME ITREET ADDRESS ITY-ST-ZIP TLE AME ITREET ADDRESS ITY-ST-ZIP	SECRETESPEN B310 MI AM VICE FERRE	TOLY-VII O, HYRI SW 147- IL FL 3 POESIDEN TO, JU	NGES TO OF	DEUT	ND DIRECT	ORS IN 12 Addition
SIGNATURE 12. IITLE NAME STREET ADDRESS CITY- ST- ZIP TITLE	Storage Program of ragin of registred a OFFICERS / OFFI	AND DIRECTORS DELE	(NOTE: Registered 13. 14. 13. 14. 14. 22. 23. 2.4 3.1. 32. 33. 34. ETE 4.1.	Agent signature of TLE AME IREET ADDRESS ITY-ST-ZIP TLE AME ITREET ADDRESS ITY-ST-ZIP TLE AME ITREET ADDRESS ITY-ST-ZIP TLE AME ITREET ADDRESS ITY-ST-ZIP	SECRETESPEN B310 MILE FEPE	TOLY-VII O, HYRI SW 147 IL FL 3 POESIDEN TO, JU	NGES TO OF	DEUT	ND DIRECTI Change Change	ORS IN 12 Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Storage Program of ragin of registred a OFFICERS / OFFI	AND DIRECTORS DELE	(NOTE: Registered 13. TE 1.1 TI 1.2 N 1.3 S 1.4 C ETE 2.1 TI 2.2 N 2.3 S 2.4 C ETE 3.1 T 3.2 N 3.3 S 3.4 . C ETE 4.1 T 4.2 T	Agent signature of TLE AME TREET ADDRESS TTY-ST-ZIP TLE TREET ADDRESS	SECRETESPEN B310 MILE FEPE	TOLY-VII O, HYRI SW 147 IL FL 3 POESIDEN TO, JU	NGES TO OF	DEUT	ND DIRECTI Change Change	ORS IN 12 Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Storage Program of ragio of registred a OFFICERS / OFFI	AND DIRECTORS DELE	(NOTE: Registered 13. 14. 13. 14. 14. 21. 22. 23. 2.4 ETE 3.1. 32. 34. 41. 42. 43.8	Agent signature of TLE AME IREET ADDRESS ITY-ST-ZIP TLE AME	SECRETESPEN B310 MILE FEPE	TOLY-VII O, HYRI SW 147 IL FL 3 POESIDEN TO, JU	NGES TO OF	DEUT	ND DIRECTI Change Change	ORS IN 12 Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP	Storage Program of ragio of registred a OFFICERS / OFFI	AND DIRECTORS DELE	(NOTE: Registered 13. 14. 13. 14. 14. 21. 22. 23. 2.4 3.1. 32. 33. 34. 41. 43. 44. 44.	Agent signature of TLE AME IREET ADDRESS ITY-ST-ZIP TLE IREET ADDRESS ITY-ST-ZIP TLE IAME ITY-ST-ZIP IREET ADDRESS	SECRETESPEN B310 MILE FEPE	TOLY-VII O, HYRI SW 147 IL FL 3 POESIDEN TO, JU	NGES TO OF	DEUT	ND DIRECTI Change Change	ORS IN 12 Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE	Storage Program of ragio of registred a OFFICERS / OFFI	agent and title applicable AND DIRECTORS DELE	(NOTE: Registered 13. 14. 13. 14. 14. 21. 22. 23. 2.4 3.1. 32. 33. 34. 41. 43. 44. 44.	Agent signature of TLE AME TREET ADDRESS TY-ST-ZIP TLE TREET ADDRESS TY-ST-ZIP TLE TREET ADDRESS	SECRETESPEN B310 MILE FEPE	TOLY-VII O, HYRI SW 147 IL FL 3 POESIDEN TO, JU	NGES TO OF	DEUT	DDIRECTI Change	ORS IN 12 Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY- ST- ZIP TITLE NAME	Storage Program of ragio of registred a OFFICERS / OFFI	agent and title applicable AND DIRECTORS DELE	(NOTE: Registered 13. TE 1.1 TI 1.2 N 1.3 S 1.4 C ETE 2.1 TI 2.2 N 2.3 S 2.4 C ETE 3.1 T 3.2 N 3.3 S 3.4 . C ETE 4.1 T 4.2 N 4.3 S 4.4 C ETE 5.1 T 5.2 N	Agent signature of TLE AME TREET ADDRESS TY-ST-ZIP TLE TREET ADDRESS TY-ST-ZIP TLE TREET ADDRESS	SECRETESPEN B310 MILE FEPE	TOLY-VII O, HYRI SW 147 IL FL 3 POESIDEN TO, JU	NGES TO OF	DEUT	DDIRECTI Change	ORS IN 12 Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME STREET ADDRESS	Storage Program of ragio of registred a OFFICERS / OFFI	agent and title applicable AND DIRECTORS DELE	(NOTE: Red) istered 13. TE 1.1 TI 1.2 N 1.3 S 1.4 C ETE 2.1 TI 2.2 N 2.3 S 2.4 C ETE 3.1 T 3.2 N 3.3 S 4.4 C ETE 4.1 T 4.2 N 4.3 S 4.4 C ETE 5.1 T 5.2 N 5.3 S	Agent signature of TLE AME IREET ADDRESS ITY- ST-ZIP TLE IREET ADDRESS ITY- ST-ZIP TLE IREET ADDRESS ITY- ST-ZIP TLE AME IREET ADDRESS ITY- ST-ZIP TLE AME AME	SECRETESPEN B310 MILE FEPE	TOLY-VII O, HYRI SW 147 IL FL 3 POESIDEN TO, JU	NGES TO OF	DEUT	DDIRECTI Change	ORS IN 12 Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME STREET ADDRESS CITY- ST-ZIP	Storage Program of ragio of registred a OFFICERS / OFFI	agent and title applicable AND DIRECTORS DELE	(NOTE: Red) stered 13. TE 1.1 TI 1.2 N 1.3 S 1.4 C ETE 2.1 TI 2.2 N 2.3 S 2.4 C ETE 3.1 T 3.2 N 3.3 S 3.4 C ETE 4.1 T 4.2 N 4.3 S 4.4 C ETE 5.1 T 5.2 N 5.3 S 5.4 C	Agent signature of TLE AME IREET ADDRESS ITY- ST-ZIP TLE IREET ADDRESS ITY- ST-ZIP TLE AME IREET ADDRESS ITY- ST-ZIP TLE AME IREET ADDRESS ITY- ST-ZIP TLE AME IREET ADDRESS ITY- ST-ZIP	SECRETESPEN B310 MILE FEPE	TOLY-VII O, HYRI SW 147 IL FL 3 POESIDEN TO, JU	NGES TO OF	DEUT	DDIRECTI Change	ORS IN 12 Addition Addition
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME STREET ADDRESS	Storage Program of ragio of registred a OFFICERS / OFFI	agent and title applicable AND DIRECTORS DELE	NOTE: Recistered 13. 17.	Agent signature of TLE AME IREET ADDRESS ITY- ST-ZIP TLE IREET ADDRESS ITY- ST-ZIP TLE AME IREET ADDRESS ITY- ST-ZIP TLE AME IREET ADDRESS ITY- ST-ZIP TLE AME IREET ADDRESS ITY- ST-ZIP	SECRETESPEN B310 MILE FEPE	TOLY-VII O, HYRI SW 147 IL FL 3 POESIDEN TO, JU	NGES TO OF	DEUT	DIRECTION Change Change Change Change Change	ORS IN 12 Addition Addition

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 expect 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: