

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **S89584** (4)
1. Corporation Name
THE ULTIMATE SOFTWARE GROUP OF SOUTH FLORIDA, INC.

FILED
97 JUN -2 AM 7:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Principal Place of Business
**3111 STIRLING ROAD
SUITE 308
FT LAUDERDALE FL 33312
US**

Mailing Address
**3111 STIRLING RD
SUITE 308
FT LAUDERDALE FL 33312-6566
US**

3. Date Incorporated or Qualified
10/24/1991

3a. Date of Last Report
04/04/1996

4. FEI Number
65-0289581

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

6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent
**ROBINS, KEVIN
2808 N 48TH AVE
APT 438D
HOLLYWOOD FL 33021**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
500002201245-5
83 -06/04/97-01058-002
******558.75 ****558.75**
84 City
FL 85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	P			<input checked="" type="checkbox"/>
	ROBINS, KEVIN	2808 N 48TH AVE APT 438D	HOLLYWOOD FL	
	VP			<input checked="" type="checkbox"/>
	DE LA NUEZ, ARTURO	10331 SW 45 ST	MIAMI FL	
	PRESIDENT + Treasurer			<input type="checkbox"/>
	SCOTT SCHERR	1740 LAKE SHORE DR	WESTON, FL	
	V.P. + Secy			<input type="checkbox"/>
	ALAN GOLDSTEIN	42220 490 SABLE WAY	WESTON, FL	
	DIRECTOR			<input type="checkbox"/>
	MARIE SCHERR	720 48TH AVE, 10*F1	NY NY 10019	
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
1.1	1.2	1.3	1.4	<input type="checkbox"/>	<input type="checkbox"/>
2.1	2.2	2.3	2.4	<input type="checkbox"/>	<input type="checkbox"/>
3.1	3.2	3.3	3.4	<input type="checkbox"/>	<input type="checkbox"/>
4.1	4.2	4.3	4.4	<input type="checkbox"/>	<input type="checkbox"/>
5.1	5.2	5.3	5.4	<input type="checkbox"/>	<input type="checkbox"/>
6.1	6.2	6.3	6.4	<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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 in an attachment with an address.

CR2E034 (9/96)