

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V19179** (3)

1. Corporation Name

IDEASOFT, INC.



Principal Place of Business

**6100 BLUE LAGOON DRIVE
SUITE 325
MIAMI FL 33126**

Mailing Address

**6100 BLUE LAGOON DRIVE
SUITE 325
MIAMI FL 33126**

2. Principal Place of Business

21 Sub. Apt. #, etc.
22 City & State

23 Zip
24 Country

2a. Mailing Address

26 Sub. Apt. #, etc.
27 City & State

28 Zip
29 Country

3. Date Incorporated or Qualified
03/06/1992

3a. Date of Last Report
01/20/1995

4. FEI Number
65-0333804

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

9. Name and Address of Current Registered Agent

**CARLOS PENENGO
C/O IDEASOFT, INC.
6100 BLUE LAGOON DRIVE, STE. 325
MIAMI FL 33126**

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 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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Sections 607.0502, Florida Statutes.

SIGNATURE

Signature of person authorized to file this statement

Signature of Registered Agent (if not the same as above)

Date

12. OFFICERS AND DIRECTORS

1 NAME
2 STREET ADDRESS
3 CITY, ST., ZIP
4 PHONE
5 NAME
6 STREET ADDRESS
7 CITY, ST., ZIP
8 PHONE
9 NAME
10 STREET ADDRESS
11 CITY, ST., ZIP
12 PHONE

☐ DELETE

☐ DELETE

☐ DELETE

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☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this report voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or changed from on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARLOS PENENGO

2/22/96

305 261 4887

CR2E034 (12/95)