

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY 31 AM 9:35

DOCUMENT # V19433

1. Corporation Name

X-Soft Corporation

TELETYPE UNIT

Principal Place of Business

6308 Via Palladium
Boca Raton, FL 33433

Mailing Address

6308 Via Palladium
Boca Raton, FL 33433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

Mar 9, 1992

3a. Date of Last Report

2. Principal Place of Business

21 X-Soft Corporation

2a. Mailing Address

26 X-Soft Corporation

4. FEI Number

Applied For

☒ Not Applicable

Suite, Apt. #, etc

22 6308 Via Palladium

Suite, Apt. #, etc

27 6308 Via Palladium

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

23 Boca Raton, FL

City & State

28 Boca Raton, FL

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

24 33433

Country

25 USA

Zip

29 33433

Country

30 USA

8. This corporation has liability for intangible tax under S. 199 (1)?
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Alexander G. Chigos
6308 Via Palladium
Boca Raton, FL 33433

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505 Florida Statutes.

SIGNATURE

Alexander G. Chigos

5/15/95

Signature (Print or printed name of registered agent and new if applicable)

Date (Registered Agent signature required when resigning)

Date

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

President
Alexander G. Chigos
6308 Via Palladium
Boca Raton, FL 33433

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

Vice President
Carol Ann Chigos
6308 Via Palladium
Boca Raton, FL 33433

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY ST ZIP

☐ Change ☐ Addition

400001504024

-06/02/95--01005--020

***225.00 ***225.00

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

Treasurer
Ethel L. Ryan
1201 S. Ocean Dr. - #320-5
Holly Wood, FL 33019

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY ST ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(b) 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 as an attachment with an address.

SIGNATURE

Alexander G. Chigos

5/15/95 (407)998-8525

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Print or printed name of registered agent and new if applicable)