FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **V56569** **(9)**

1. Corporate Name

STAR SOFTWARE MARKETING, INC.

Principal Place of Business

12511 S.W. 112TH TER.
MIAMI FL 33186

Mailing Address

12511 S.W. 112TH TER.
MIAMI FL 33186

2. Principal Place of Business
21
Street Address
22
City, State
23
Zip | 24 | County | 25

2a. Mailing Address
26
Street Address
27
City, State
28
Zip | 29 | County | 30

3. Date Incorporated or Qualified: **08/06/1992**

3a. Date of Last Report: **09/22/1995**

4. FEI Number: **65-0351530** [ ] 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

HENTSCHEL, FRITZ K.
13535 S.W. 110 TERR.
MIAMI FL 33186

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. [illegible] the statement for the purpose of changing its registered office [illegible] the corporation's Board of Directors. I hereby accept the appointment as registered agent. I am [illegible] Florida Statutes.

[illegible]

12 OFFICERS AND DIRECTORS

P
HENTSCHEL, FRITZ K.
13535 S.W. 110TH TERRACE
MIAMI FL

[ ] DELETE
[ ] DELETE
[ ] DELETE
[ ] DELETE
[ ] DELETE
[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition

14. [illegible] Section 119.07(3)(i), Florida Statutes. Further [illegible] my signature shall have the same legal effect as if made under [illegible] the report is required by Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: FRITZ K HENTSCHEL 1-22-96 305-598-4861

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)