SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

F95000002327 (3)

TSI INTERNATIONAL SOFTWARE, LTD., INC.

Mailing Address

FILED Sep 02 1998 8:00am Secretary of State



Principal Place	of Business	Mailing Address						
45 DANBURY R	D.	45 DANBURY RD.	45 DANBURY RD.					
WILTON CT 068		WILTON CT 06897-0840						
							DO NOT WRITE IN THIS SPACE	
						3. Date Incorporated or Qualified 05/11/1995		
2. Principal Place of Business 2a. Mailing Address						4. FEI Number	Applied For	
21		26				06-1132156	Not Applicable	
Suite, Apl	#, etc.	Sulte, Apt. #, etc.				C. C. different of Charles Desired	\$8.75 Additional	
22		27				5. Certificate of Status Desired	Fee Required	
City & State	8	City & State				6. Election Campaign Financing	\$5.00 May Be	
23	[28]					Trust Fund Contribution	Added to Fees	
Zip	Country	Zip	Country			8. This corporation owes or has paid the curr	ent year Intangible	
24	25	29	30			Personal Property Tax due June 30.	Yes No	
	9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent		
NATIONAL CORPORATE RESEARCH LTD., INC.				81 Name				
1406 HAYS STREET, #2				82	82 Street Address (P.O. Box Number is Not Acceptable)			
TALLAHA\$SEE FL 32301-2525					JUQUI AU	1 Address (1.0. Dox Hollipor is Not Floodplable)		
				83				
j							75.0.4	
				84	City	FL	85 Zip Code	
11. Durguest to the provisions of sections 607 0502 and 607 1508. Florida Statutes the above-pamed 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 Signature, typed or printed name of registered agent and tile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
12.	OFFICERS AND DIRECTORS 13.					ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VST	DELETE 1.11		TLE		Change Addition		
NAME	GALLEY, CONSTANCE F			AME				
STREET ADDRESS	AC DANIDIANY DD		1.3 S	TREET A	ADDRESS			
CITY-ST-ZIP	MAIN TON OT		ITY-ST-	ZIP				
TITLE	S DELETE 2.1			1 TITLE			Change Addition	
NAME			2.2 N					
STREET ADDRESS	45 DANBURY ROAD		238		ADDRESS		•	
CITY-ST-ZIP	WILTON CT		2.4 CITY-ST-ZIP					
TITLE			3.1 T			X Change Addition		
NAME	AIAAA AFAIRIIA		AME			Unungo [_] riddison		
	OOO ANYALA PARMAD DD			1		Behrman Capital, 126 E. 56th Street		
STREET ADDRESS	WESTBODT OT					New York, NY 10022		
CITY-ST-ZIP				Z.IP*	New TOTK, NI TUUZZ	Change Addition		
TITLE	GROSS, STEWART] DELETE					Change Addition	
NAME	466 LEXINGTON AVE		4.2 N					
STREET ADDRESS	AIPM VODV NV			ADDRESS				
CITY-ST-ZIP	l	- <u></u>	4.4 CITY-		ZIP			
TITLE	DENDDAY TOUR I	DELETE	5.1 T				Change Addition	
NAME	PENDRAY, JOHN J		5.2 N			11070 Thomas Didas Dasi		
STREET ADDRESS					11072 Thrush Ridge Road			
CITY-ST-ZIP	CINCINNATI OH 45202		5.4 CITY-S		ZIP	Reston, VA 20191		
TITLE	DELETE 6.17		ITLE		X Change Additio			
NAME	KEET, ERNEST E		6.2 N	AME		(10 16-5- bi-1		
STREET ADDRESS	800 CAMINO REAL		6.3 \$	TREET #	ADDRESS	619 Marina Blvd.		
CITY-ST-ZIP	MT VIEW CA 94040		6.4 C	ITY-ST-	2IP	San Francisco, CA 94123		

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 execute 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.