

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

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # J13595

(0)

1. Corporation Name

RENAISSANCE SOFTWARE CORPORATION

Principal Place of Business

773 HOLLY STREET  
P.O. BOX 150968  
ALTAMONTE SPRINGS FL 32715-7968

Mailing Address

773 HOLLY STREET  
P.O. BOX 150968  
ALTAMONTE SPRINGS FL 32715-7968

DO NOT WRITE IN THIS SPACE.

|                                                                                                                                                                |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 3. Date Incorporated or Qualified<br>05/09/1986                                                                                                                | 3a. Date of Last Report<br>04/26/1994 |
| 4. FEI Number<br>59-2693281                                                                                                                                    | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                   | \$8.75 Additional<br>Fee Required     |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                                          | \$5.00 May Be<br>Added to Fees        |
| 7. This corporation has liability for intangible tax under G. 109.002,<br>Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                       |

|                                     |                                     |
|-------------------------------------|-------------------------------------|
| 2. Principal Place of Business      | 2a. Mailing Address                 |
| 21 243 SE Fallon                    | 26 PO Box 7819                      |
| 22 Suite, Apt. #, etc.              | 27 Suite, Apt. #, etc.              |
| 23 City & State<br>Pt. St. Lucie FL | 28 City & State<br>Pt. St. Lucie FL |
| 24 Zip<br>34983                     | 29 Zip<br>34986-7819                |
| Country<br>Pt. St. Lucie            | 30 Country<br>Pt. St. Lucie         |

9. Name and Address of Current Registered Agent

BENNETT, F. VERNON  
1051 WINDERLY PLACE, SUITE #400  
MAITLAND FL 32751

10. Name and Address of New Registered Agent

|                                                       |
|-------------------------------------------------------|
| 81 Name                                               |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83                                                    |
| 84 City                                               |
| 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

Signature: Typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registered)

DATE

| 12. OFFICERS AND DIRECTORS |                      | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                   |
|----------------------------|----------------------|-------------------------------------------------------|-------------------|
| TITLE                      | PSC                  | 1. TITLE                                              | PSC               |
| NAME                       | BANKS, ANDREWS       | 12. NAME                                              | BANKS, ANDREW     |
| STREET ADDRESS             | 773 HOLLY ST         | 13. STREET ADDRESS                                    | 621 Woodsman Dr.  |
| CITY - ST - ZIP            | ALTAMONTE SPRINGS FL | 14. CITY - ST - ZIP                                   | LOVELAND OH 45140 |
| TITLE                      |                      | 2.1 TITLE                                             |                   |
| NAME                       |                      | 2.2 NAME                                              |                   |
| STREET ADDRESS             |                      | 2.3 STREET ADDRESS                                    |                   |
| CITY - ST - ZIP            |                      | 2.4 CITY - ST - ZIP                                   |                   |
| TITLE                      |                      | 3.1 TITLE                                             |                   |
| NAME                       |                      | 3.2 NAME                                              |                   |
| STREET ADDRESS             |                      | 3.3 STREET ADDRESS                                    |                   |
| CITY - ST - ZIP            |                      | 3.4 CITY - ST - ZIP                                   |                   |
| TITLE                      |                      | 4.1 TITLE                                             |                   |
| NAME                       |                      | 4.2 NAME                                              |                   |
| STREET ADDRESS             |                      | 4.3 STREET ADDRESS                                    |                   |
| CITY - ST - ZIP            |                      | 4.4 CITY - ST - ZIP                                   |                   |
| TITLE                      |                      | 5.1 TITLE                                             |                   |
| NAME                       |                      | 5.2 NAME                                              |                   |
| STREET ADDRESS             |                      | 5.3 STREET ADDRESS                                    |                   |
| CITY - ST - ZIP            |                      | 5.4 CITY - ST - ZIP                                   |                   |
| TITLE                      |                      | 6.1 TITLE                                             |                   |
| NAME                       |                      | 6.2 NAME                                              |                   |
| STREET ADDRESS             |                      | 6.3 STREET ADDRESS                                    |                   |
| CITY - ST - ZIP            |                      | 6.4 CITY - ST - ZIP                                   |                   |

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 110.07(3)(a), 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 person 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, as changed, or on an addition thereto with an address.

SIGNATURE:

Signature: Typed or printed name of signing officer or director

Date

Daytime Phone #