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Secretary of State

03-09-1999 90110 033 ***150.00

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Mailing Address

2646 S.W. MAPP ROAD #205

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P00810

LANDRUM SOFTWARE, INC.

Principal Place of Business

2646 S.W. MAPP ROAD #205

P O BOX 842 P.O. BOX 842 DO NOT WRITE IN THIS SPACE PALM CITY FL 34991 PALM CITY FL 34991 3. Date Incorporated or Qualifed 02/02/1984 2a. Mailing Address FEI Number Applied For 2. Principal Place of Business 59-2338051 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip 8. This corporation owes the current year Intangible X Yes ΠNo 30 Personal Property Tax. 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent LANDRUM, RICHARD, H Street Address (P.O. Box Number is Not Acceptable) 82 2646 SW MAPP ROAD, STE 205 2949 SW CORNELL AVE 83 PALM CITY FL 34990 84 85 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ DELETE ☐ Change ☐ Addition 1.1 TITLE TITLE LANDRUM, RICHARD H. 1.2 NAME NAME 2949 S.W. CORNELL AVE. 1.3 STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 2.1 TITLE □ Change TITLE LANDRUM, JANE S. 2.2 NAME NAME 2.3 STREET ADORESS 2494 S.W. CORNELL AVE. STREET ADDRESS PALM CITY FL 34990 2. 4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ DELETE 3.1 TITLE TITLE 3.2 NAME CLARK, ELIZABETH LAND NAME 1353 MIDDLE RIVER DRIVE 3.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33304 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 4.1 TITLE TITLE SWISHER, ROBERT 4.2 NAME NAME 4 BANCHORY CT. 4.3 STREET ADDRESS STREET ADDRESS PALM BCH. GARDENS FL 33418 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE ☐ Change 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 61 TITLE ☐ Change ☐ Addition DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

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, with all other like empowered.

CITY-ST-ZIP

CR2E034 (11/98)