SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT

1995

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

APPROVED AND FILED

95 JUL 21 PM 5:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001545423
-07/25/95--01068--008
****225.00 ****225.00

DOCUMENT # **P93000005893 (1)**

1. Corporate Name

SOFTWARE USABILITY SPECIALISTS, INC.

Principal Place of Business:
1106 18TH ST.
KEY WEST FL 33040

Mailing Address:
1106 18TH ST.
KEY WEST FL 33040

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/25/1993
3a. Date of Last Report: 07/26/1994

2. Principal Place of Business
21 1106 18th St
22 Key West, FL
23
24 33040 25 USA

2a. Mailing Address
26 1106 18th St
27 Key West FL
28
29 33040 30 USA

4. FEI Number: 65-0419751 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. [illegible] ☐ — $5.00 May Be Added to Fees

8. Does corporation intend to elect to be taxed under Subchapter S of Internal Revenue Code? ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

LESHER, HENRY T
1106 18TH ST.
KE WEST FL 33040

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to provisions of Section 607.0505 Florida Statutes, the above named corporation cannot be established for the purpose of changing its registered office or registered agent to the State of Florida unless such change was authorized by the corporation's board of directors. Upon request the appointment of registered agent can be made at the discretion of the Department of State, Florida Statutes.

12. OFFICERS AND DIRECTORS

DP
LESHER, HENRY T
1106 18TH ST.
KEY WEST FL 33040

13. ☐ Change ☐ Add/Del

14. I hereby certify that the information contained in the annual report, including any supplemental annual reports, is true and accurate and that the signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or the manager or managing member to execute the report as required by Chapter 607, Florida Statutes; and that my name appears above or on an attached exhibit in the capacity indicated with an asterisk.

SIGNATURE: Henry T. Lesher, Pres. Henry T. Lesher 8/14/95 (305) 296-8289
(Signature and Title of Chairman, President, or Managing Member or Other Officer or Director) (Telephone Number)

CR2E034 (3/95)

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