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SECRETARY OF STATE TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # S96668 1. Corporation Name TeleTEK Software, Inc.

Principal Place of Business Mailing Address 3499 NW 97th Blvd, STE. 14 Gainesville, FL 32606 Same

3. Date Incorporated or Qualified 11/26/91 3a. Date of Last Report 1996 4. FEI Number 59-3093939 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

2. Principal Place of Business 2a. Mailing Address 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc. 22 City & State 27 City & State 23 Zip 24 Country 25 28 30

9. Name and Address of Current Registered Agent LON R. DAVIS 114 NW 114th WAY GAINESVILLE, FL 32607

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. Pursuant to the provisions of Sections 607.050 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] DATE 6/30/97

12. OFFICERS AND DIRECTORS 11. TITLE [] DELETE 12. NAME 13. STREET ADDRESS 14. CITY - ST - ZIP 21. TITLE [] DELETE 22. NAME 23. STREET ADDRESS 24. CITY - ST - ZIP 31. TITLE [] DELETE 32. NAME 33. STREET ADDRESS 34. CITY - ST - ZIP 41. TITLE [] DELETE 42. NAME 43. STREET ADDRESS 44. CITY - ST - ZIP 51. TITLE [] DELETE 52. NAME 53. STREET ADDRESS 54. CITY - ST - ZIP 61. TITLE [] DELETE 62. NAME 63. STREET ADDRESS 64. CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. TITLE [] Change [] Addition 12. NAME 800002235278 [] Change [] Addition -07/10/97--01090--012 13. STREET ADDRESS *****165.00 *****165.00 14. CITY - ST - ZIP 21. TITLE [] Change [] Addition 22. NAME 23. STREET ADDRESS 24. CITY - ST - ZIP 31. TITLE [] Change [] Addition 32. NAME 33. STREET ADDRESS 34. CITY - ST - ZIP 41. TITLE [] Change [] Addition 42. NAME 43. STREET ADDRESS 44. CITY - ST - ZIP 51. TITLE [] Change [] Addition 52. NAME A. Alan 53. STREET ADDRESS 54. CITY - ST - ZIP 61. TITLE [] Change [] Addition 62. NAME 7/3/97 63. STREET ADDRESS 64. CITY - ST - ZIP

14. I do 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.

SIGNATURE: [Signature] DATE 6/17/97

CR2E034 (9/96)

pg 2 of 2



3499 NW 97th Boulevard Suite 14
Gainesville, Florida 32606
Voice: (352) 331-0100
Fax: (352) 331-1581

June 30, 1997

To Whom it may concern;

Please accept the enclosed Profit Corporation Annual Report 1997 filing, CR2E034 (9/96).

Due to fact that neither TeleTek Software, Inc. or Atris Technology, Inc. received notification from the state that this filing was due by May 1, 1997 we are enclosing a check for \$ 165.00 from each company. After calling your assistance line we received the enclosed forms well after May 1, 1997. Thank You.

A handwritten signature in cursive script, appearing to read "Lon R. Davis".

Lon R. Davis, President
TeleTek Software, Inc.