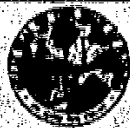


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 26 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 522153 (6)

1. Corporation Name

PERSONNEL MANAGEMENT SOFTWARE, INC.

Principal Place of Business

12801 N CENTRAL EXPRESSWAY, STE 650
DALLAS TX 75243

Mailing Address

12801 N CENTRAL EXPRESSWAY, STE 650
DALLAS TX 75243

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/06/1976

3a. Date of Last Report

04/27/1994

4. FEI Number

59-1705580

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.0502 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	ASVD
NAME	SNELLING, ANNE M
STREET ADDRESS	12801 N CENTRAL EXPWY
CITY- ST- ZIP	DALLAS TX
TITLE	S
NAME	LACROIX, M. STEVEN
STREET ADDRESS	12801 N CENTRAL EXPWY
CITY- ST- ZIP	DALLAS TX
TITLE	VP
NAME	CREWS, J. RUSSELL
STREET ADDRESS	12801 N CENTRAL EXPWY
CITY- ST- ZIP	DALLAS TX
TITLE	P
NAME	SNELLING, ROBERT O., SR.
STREET ADDRESS	12801 N CENTRAL EXPWY
CITY- ST- ZIP	DALLAS TX
TITLE	VP
NAME	PAULK, MELINDA S.
STREET ADDRESS	12801 N CENTRAL EXPRESSWAY, STE 700
CITY- ST- ZIP	DALLAS TX
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	Joseph G. Stover
2.3 STREET ADDRESS	12801 N. Central Expressway
2.4 CITY- ST- ZIP	Dallas, TX
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Joseph G. Stover, Secretary

4-15-95

Date

Daytime Phone #