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Apr 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 575552

(5)

1. Corporation Name

SOFTWARE TECHNOLOGY, INC.

Principal Place of Business

1225 EVANS RD
MELBOURNE FL 32904
US

Mailing Address

1225 EVANS RD
MELBOURNE FL 32904-2314
US

3. Date Incorporated or Qualified
06/13/1978

3a. Date of Last Report
04/05/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number
59-1826393

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

9. Name and Address of Current Registered Agent

KANCILIA, JOHN
1686 W. HIBISCUS AVENUE
MELBOURNE FL 32901

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME CHEWNING, THOMAS O JR
STREET ADDRESS 931 FOSTORIA DRIVE
CITY-ST-ZIP MELBOURNE FL

TITLE D ☐ DELETE
NAME STARK, DANIEL J.
STREET ADDRESS 5180 SAND LAKE RD.
CITY-ST-ZIP MELBOURNE FL

TITLE D ☐ DELETE
NAME NOWACKI, DAVID J
STREET ADDRESS 760 POINSETTA DR
CITY-ST-ZIP SATELLITE BCH FL

TITLE STD ☐ DELETE
NAME RIORDAN, DON F. JR.
STREET ADDRESS 414 LA COSTA ST.
CITY-ST-ZIP MELBOURNE BCH. FL

TITLE CD ☐ DELETE
NAME PRESLEY, WILLIAM K.
STREET ADDRESS 635 KENWOOD COURT
CITY-ST-ZIP SATELLITE BEACH FL

TITLE PD ☒ DELETE
NAME CLIFT, JEFFREY C
STREET ADDRESS 571 WETHERFIELD PLACE
CITY-ST-ZIP MELBOURNE FL

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

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 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: Don F. Riordan, Jr.

(407)723-3999

CR2E034 (9/96)

Additional Directors for Software Technology, Inc.
Page 2 of 2

Title: Director
Name: Boley, Dean W.
Address: 832 Palmetto Terrace
City/ST/Zip: Oviedo, FL 32765

Title: Director
Name: Boley, David A.
Address: 481 E. Riviera Blvd.
City/ST/Zip: Indialantic, FL 32903

Title: Director
Name: King, Darnell J.
Address: 9040 Spicewood Run
City/ST/Zip: Bel Alton, MD 20611

Title: Director
Name: Stultz, Robert D.
Address: 3676 Eagle Way
City/ST/Zip: Melbourne, FL 32934