

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F56229**
1. Corporation Name
INNOVATIVE SOFTWARE COMPANY

Principal Place of Business Mailing Address
**7248 SHEARWATER DR
NAVARRE, FL 32566**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 7248 SHEARWATER DR	2a. Mailing Address 26 7248 SHEARWATER DR
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State NAVARRE, FL	28 City & State NAVARRE, FL
24 Zip 32566	25 Country USA
29 Zip 32566	30 Country USA

3. Date Incorporated or Qualified 01/01/81	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number 592-147-786	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

8. Name and Address of Current Registered Agent
**STEFAN A JANKUS
1322 NW 100TH AVE
CORAL SPRINGS, FL 33075**

10. Name and Address of New Registered Agent

81 Name STEFAN A. JANKUS
82 Street Address (P.O. Box Number is Not Acceptable) 7248 SHEARWATER DR
83
84 City NAVARRE
85 Zip Code FL 32566

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 *Stefan A. Jankus* **STEFAN A. JANKUS** DATE **4/26/98**

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT	<input type="checkbox"/> DELETE
NAME STEFAN A JANKUS	
STREET ADDRESS 7248 SHEARWATER DR	
CITY-ST-ZIP NAVARRE, FL	
TITLE JUDITH A JANKUS	<input checked="" type="checkbox"/> DELETE
NAME JUDITH A JANKUS	
STREET ADDRESS 7248 SHEARWATER DR	
CITY-ST-ZIP NAVARRE, FL	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME STEFAN A. JANKUS	
1.3 STREET ADDRESS 7248 SHEARWATER DR	
1.4 CITY-ST-ZIP NAVARRE, FL 32566	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME 400002508534	
5.3 STREET ADDRESS -05/04/98--01003--020	
5.4 CITY-ST-ZIP ***150.00	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 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.

SIGNATURE: *Stefan A. Jankus* **PRESIDENT** DATE **4/26/98** DAYTIME PHONE # **850-939-6518**

CR2E034 (10/97)