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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000002269 (9)

SYMIX COMPUTER SYSTEMS, INC.

FILED Mar 10 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 2800 CORPORATE EXCHANGE DR. 2800 CORPORATE EXCHANGE DR.. **COLUMBUS OH 43231** COLUMBUS OH 43231 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/14/1993 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 31-1286706 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 26 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible X Yes 25 29 Personal Property Tax due June 30. 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 City Zip Code 85 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. Lam familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of repstered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. CEOD DELETE TITLE 1.1 TITLE Change Addition FOX, LAWRENCE J NAME 1.2 NAME 2800 CORPORATE EXCHANGE DR., SUITE 400 STREET ADDRESS 1.3 STREET ADDRESS COLUMBUS OH 43231 CITY-S1-ZIP 1.4 CITY - ST - ZIP Change TITLE DELETE 2.1 TITLE Addition SASSER, STEPHEN A NAME 2.2 NAME 2800 CORPORATE EXCHANGE DR STREET ADDRESS 2.3 STREET ADDRESS COLUMBUS OH CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE DELEON, LARRY NAME 3.2 NAME 2800 CORPORATE EXCHANGE DRIVE STREET ADDRESS 3.3 STREET ADDRESS COLUMBUS OH CITY-ST-ZIP 3.4. CITY-ST-ZIP Change TITLE DELETE Addition 4.1 TITLE James W. Randall, 4 2 NAME NAME 2800 CORPORATE EXCHANGE DR. STREET ADDRESS 4.3 STREET ADDRESS COLUMBUS OH 43231 CITY-ST-ZIP 4.4 CiTY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE WILLIAMS, ROBERT NAME 5.2 NAME 2800 CORPORATE EXCHANGE DRIVE STREET ADDRESS **53 STREET ADDRESS** COLUMBUS OH CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. Thereby 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 of the receiver or true to the corporation of the receiver or true to the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or true to the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or true to the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or true to the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or true to the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or true to the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or 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 of the receiver of the corporation of the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an oath is same legal effect as if made under oath; that I am an oath is same legal effect as if made under oath is same legal effect as if made under oath; that I am an oath is same legal effect as if made under oath is same legal effect as if made under oath is same legal effect as if made under oa

SIGNATURE:

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LAWRENCE W. DELEON

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