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Apr 18 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 # F94000001901 (7)

1. Corporation Name
VIASOFT, INC.



Principal Place of Business
8033 N. 44TH ST.
PHOENIX AZ 85018

Mailing Address
3033 N. 44TH ST.
PHOENIX AZ 85018-7226

3. Date Incorporated or Qualified 04/13/1994
3a. Date of Last Report 04/10/1996

4. FEI Number 94-2892506
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 Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C
NAME ELLISON, A. LEROY
STREET ADDRESS 3033 N. 44TH ST.
CITY-ST-ZIP PHOENIX AZ

☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

TITLE P
NAME WHITEMAN, STEVEN D
STREET ADDRESS 3033 N. 44TH ST.
CITY-ST-ZIP PHOENIX AZ

☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

TITLE V
NAME HICKEY, KEVIN
STREET ADDRESS 3033 N. 44TH ST.
CITY-ST-ZIP PHOENIX AZ 85018

☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

TITLE VS
NAME WOLF, MICHAEL
STREET ADDRESS 3033 N. 44TH ST.
CITY-ST-ZIP PHOENIX AZ 85018

☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

TITLE VP
NAME ALVIN E HOLLAND
STREET ADDRESS 3033 N 44TH ST
CITY-ST-ZIP PHOENIX AZ

☐ DELETE

5.1 TITLE CFO
5.2 NAME MARK R. SCHONAU
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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:

ALVIN E HOLLAND

3/27/97 (602) 592-2050

CR2E034 (9/96)