

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

Pg 132

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000002754 (9)

1. Corporation Name

STERLING SOFTWARE (SOUTHERN), INC.



Principal Place of Business

SUITE 1100
3340 PEACHTREE ROAD NE
ATLANTA GA 30326

Mailing Address

SUITE 1100
3340 PEACHTREE ROAD NE
ATLANTA GA 30326

3. Date Incorporated or Qualified
05/25/1994

3a. Date of Last Report
10/30/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

38-2281745

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

TITLE D ☐ DELETE
NAME MEIER, JEANNETTE P
STREET ADDRESS 3340 PEACHTREE ROAD NE
CITY-ST-ZIP ATLANTA GA 30326

TITLE D ☐ DELETE
NAME ELLIS, GEORGE
STREET ADDRESS 3340 PEACHTREE ROAD NE
CITY-ST-ZIP ATLANTA GA 30326

TITLE P ☐ DELETE
NAME SMITH, A MARIA
STREET ADDRESS 3340 PEACHTREE ROAD NE
CITY-ST-ZIP ATLANTA GA 30326

TITLE VCS ☒ DELETE
NAME HUTTO, TODD
STREET ADDRESS 3340 PEACHTREE ROAD NE
CITY-ST-ZIP ATLANTA GA 30326

TITLE VF ☐ DELETE
NAME BRUTON, CHRISTOPHER
STREET ADDRESS 3340 PEACHTREE ROAD NE
CITY-ST-ZIP ATLANTA GA 30326

TITLE AT ☐ DELETE
NAME CONNELLY, RICHARD
STREET ADDRESS 3340 PEACHTREE ROAD NE
CITY-ST-ZIP ATLANTA GA 30326

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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:

John C. Yuen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

404-231-8525

CR2E034 (12/95)

