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Apr 29 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 # 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 30326-1050

3. Date Incorporated or Qualified 05/25/1994
3a. Date of Last Report 05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
D	MEIER, JEANNETTE P	3340 PEACHTREE ROAD NE	ATLANTA GA 30326				
D	ELLIS, GEORGE	3340 PEACHTREE ROAD NE	ATLANTA GA 30326	DIRECTOR / CHAIRMAN OF BOARD	GENO P. TOLARI		
P	SMITH, A MARIA	3340 PEACHTREE ROAD NE	ATLANTA GA 30326				
VF	BRUTON, CHRISTOPHER	3340 PEACHTREE ROAD NE	ATLANTA GA 30326				
AT	CONNELLY, RICHARD	3340 PEACHTREE ROAD NE	ATLANTA GA 30326				
SEE ATTACHED FOR ADDITIONAL CHANGES							

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: _____ DATE: 4/10/97 404-231-8575
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: _____

CR2E034 (9/96)

FEIN 38-2281745
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Atlanta, Georgia	30328

Atlanta, Georgia 30326

Atlanta, Georgia 30326

George Ellis,
 & Maria Smith
 Albert K. Hoover

[illegible]