

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F94000002959 (4)**

1. Corporation Name

SOFTWARE SECURITY, INC.



Principal Place of Business

**14065 SKYE TERRACE
DELRAY BEACH FL 33446
US**

Mailing Address

**6 THORNDAL CIRCLE
DARIEN CT 06820-5421
US**

3. Date Incorporated or Qualified
06/07/1994

3a. Date of Last Report
08/14/1995

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

06-1072324

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

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

Country

24

25

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**WARGON, MARTIN
14065 SKYE TERRACE
DELRAY BEACH FL 33446**

10. Name and Address of New Registered Agent

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 607.1503, 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 of Registered Agent)

(Date Registered Agent Signature Required)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
PD	ENGEL, FREDERIK	203 MIDDLEBROOK FARM RD.	WILTON CT 06897	<input type="checkbox"/>
VD	ERETT, RICHARD	278 RUSSET RD.	STAMFORD CT 06903	<input type="checkbox"/>
S	CHOU, MARGARET	25 HAULEY PL.	RIDGEFIELD CT 06877	<input type="checkbox"/>
TD	CHOU, WAYNE	25 HAULEY PL.	RIDGEFIELD CT 06877	<input type="checkbox"/>
D	VERMEULEN, HENDRIK	181 TURN OF RIVER RD.	STAMFORD CT 06905	<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and I do 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 to an address...

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/96

Date

(203) 656-3000

Display Phone #

CR2E034 (12/95)