

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750)

FILED

Oct 08 1998 8:00am
 Secretary of State

009076

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # F94000004756 (2)

1. Corporation Name
 QUALITATIVE MARKETING SOFTWARE, INC.

Principal Place of Business:
 28051 US HIGHWAY 19 NORTH
 SUITE E
 CLEARWATER FL 34621
 US

Mailing Address:
 28051 US HIGHWAY 19 NORTH
 SUITE E
 CLEARWATER FL 34621
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business:

21 28050 US Hwy 19 N

22 Ste # 500

23 Clearwater, FL

24 33761-2630 Pinellas

2a. Mailing Address:

26 28050 US Hwy 19 N

27 Ste # 500

28 Clearwater, FL

29 33761-2630 30 Pinellas

9. Name and Address of Current Registered Agent

POSTLER, CHARLES A.
 110 E MADISON ST
 STE 200
 TAMPA FL 33602

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

09/14/1994

4. FIC Number

59-3253423

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of sections 602.05(2) and 602.15(6), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent or its 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 I accept the obligations of, section 602.05(5), Florida Statutes.

SIGNATURE

(Signature of Officer or Director)

(Signature of Agent, and in separate column, address)

(Date)

12. OFFICERS AND DIRECTORS

NAME	ADDRESS	TYPE
WRAY, PAUL	1410 WILLOW BROOK DRIVE PALM HARBOR FL 34683	OFFICER
REBHAN, GEORGE	4174 NIBLICK DRIVE LONG MONT CO 80503	OFFICER
CLOW, BEACH	4383 APPLE COURT BOULDER CO 80301	OFFICER

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	ADDRESS	TYPE	Change	Addition
1410 WILLOW BROOK DRIVE	1410 WILLOW BROOK DRIVE	OFFICER		
4174 NIBLICK DRIVE	4174 NIBLICK DRIVE	OFFICER		
4383 APPLE COURT	4383 APPLE COURT	OFFICER		

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental statement is true and accurate, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 602, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, and in an affidavit with an address.

SIGNATURE: *Paul Wray*
 SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/28/98 (727) 795-9127
 Date: Signature:

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