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FILED

May 13 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 # F95000001948 (7)

1. Corporation Name

PLUS 3 SOFTWARE, INC.



Principal Place of Business

ONE DUNWOODY PARK, SUITE 250
ATLANTA GA 30338

Mailing Address

ONE DUNWOODY PARK, SUITE 250
ATLANTA GA 30338-6708

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

04/21/1995

3a. Date of Last Report

05/01/1996

4. FET Number

58-1530503

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 607.1508, 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
NAME RUPPE, CHARLES
STREET ADDRESS ONE DUNWOOD PARK, SUITE 250
CITY-ST-ZIP ATLANTA GA 30338

☒ DELETE

TITLE D
NAME PEACE, CHARLES
STREET ADDRESS ONE DUNWOOD PARK, SUITE 250
CITY-ST-ZIP ATLANTA GA 30338

☒ DELETE

TITLE D
NAME THOMAS, JOHN
STREET ADDRESS ONE DUNWOOD PARK, SUITE 250
CITY-ST-ZIP ATLANTA GA 30338

☒ DELETE

TITLE PT
NAME DARBY, DERRICK
STREET ADDRESS ONE DUNWOOD PARK, SUITE 250
CITY-ST-ZIP ATLANTA GA 30338

☐ DELETE

TITLE V
NAME CHAPMAN, MARK
STREET ADDRESS ONE DUNWOOD PARK, SUITE 250
CITY-ST-ZIP ATLANTA GA 30338

☐ DELETE

TITLE S
NAME DE BARDELABEN, SALLY
STREET ADDRESS ONE DUNWOOD PARK, SUITE 250
CITY-ST-ZIP ATLANTA GA 30338

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME Steve Berglund
1.3 STREET ADDRESS Same
1.4 CITY-ST-ZIP

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME Karl Ramstrom
2.3 STREET ADDRESS Same
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 S ☒ Change ☐ Addition

6.2 NAME Mark Chapman
6.3 STREET ADDRESS Same
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, changed, or on an attachment with an address.

SIGNATURE: Mark R. Chapman 5/1/97 770-396-0700

CR2E034 (9/96)