

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/21/1995

4. FEI 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 5901 Peachtree-Dunwoody Rd.

Suite, Apt. #, etc.

22 Suite A-300

City & State

23 Atlanta, GA

Zip

24 30328

Country

25 USA

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

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

Mark E. Chapman, Secretary

(NOT Required Agent Signature required when reinstating)

DATE

3/19/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D BERGLUND, STEVE
STREET ADDRESS ONE DUNWOOD PARK, SUITE 250
CITY - ST - ZIP ATLANTA GA

TITLE ☐ DELETE

NAME D REMINGTON, KARL
STREET ADDRESS ONE DUNWOOD PARK, SUITE 250
CITY - ST - ZIP ATLANTA GA

TITLE ☒ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

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

SEE NEW ADDRESS ABOVE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

RAMSTRÖM, KARL

SEE NEW ADDRESS ABOVE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

P
SEE NEW ADDRESS ABOVE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

SEE NEW ADDRESS ABOVE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

ST

SEE NEW ADDRESS ABOVE

14. I 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

Mark E. Chapman

SECRETARY

3/19/98 770 396 0700

CR2E034 (10/97)