

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

FILED

Jan 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra S. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000005871 (7)**

1. Corporation Name
SUCCESSWARE, INC. OF MISSOURI



Principal Place of Business 11330-5 ST. JOHN'S IND. PKWY. JACKSONVILLE FL 32246	Mailing Address 11330-5 ST. JOHN'S IND. PKWY. JACKSONVILLE FL 32246
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/04/1995

4. FEI Number

43-1661275

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CARVER, TERRI
11330-5 ST JOHNS INDUSTRIAL PKWY
JACKSONVILLE FL 32246**

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 **C** ☐ DELETE

NAME **HARDWICK, FRED**
STREET ADDRESS **5 ARROW RIDGE CT**
CITY-ST-ZIP **LITTLE ROCK AR**

TITLE **D** ☒ DELETE

NAME **DIRE', VINCE**
STREET ADDRESS **36 THAMESFORD LN**
CITY-ST-ZIP **BUFFALO NY**

TITLE **D** ☒ DELETE

NAME **SHURTZ, KELLY**
STREET ADDRESS **222 N DRAPER LN**
CITY-ST-ZIP **PROVO UT**

TITLE **V** ☐ DELETE

NAME **STOJEB, DEB**
STREET ADDRESS **330 SOUTH MAPLE AVE.**
CITY-ST-ZIP **WEBSTER GROVES MO 63119**

TITLE **S** ☐ DELETE

NAME **POWELL, ROY**
STREET ADDRESS **14136 IVYGAIL DRIVE NORTH**
CITY-ST-ZIP **JACKSONVILLE FL 32225**

TITLE **P** ☐ DELETE

NAME **DIRE', PHIL**
STREET ADDRESS **5155 CLEARVIEW DR.**
CITY-ST-ZIP **BUFFALO NY 14221**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DIRECTOR** ☐ Change ☒ Addition

1.2 NAME **Phil DIRE'**
1.3 STREET ADDRESS **5155 ClearviewDR**
1.4 CITY-ST-ZIP **Buffalo, NY 14221**

2.1 TITLE **DIRECTOR** ☐ Change ☒ Addition

2.2 NAME **James Abrams**
2.3 STREET ADDRESS **7101 Point of Rock Circle**
2.4 CITY-ST-ZIP **Sarasota, FL 34242**

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 ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: **ME POWELL** **FOR THE POWELL**

1/14/98

904-646-5666

CR2E034 (10/97)