

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000000012

1. Corporation Name  
MAPLECREST SOFTWARE DEVELOPMENT, INC.

Principal Place of Business  
11 LAKE AVENUE EXTENSION  
DANBURY CT 06811

Mailing Address  
11 LAKE AVENUE EXTENSION  
DANBURY CT 06811

FILED

JUL 13 AM 10:19

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/02/1996

4. FEI Number

06-1315605

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GRESSETT, RICHARD  
685A PONTE VEDRA BLVD.  
PONTE VEDRA FL 32082

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 date if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
PCD GRESSETT, RICHARD G  
STREET ADDRESS  
69 JUDITH DRIVE  
CITY-ST-ZIP  
STORMVILLE NY

TITLE ☐ DELETE

NAME  
VSD ALLEN, DAVID F  
STREET ADDRESS  
21 ROBIN HOOD DR.  
CITY-ST-ZIP  
DANBURY CT

TITLE ☐ DELETE

NAME  
TD HIRSCHFIELD, ROBIN H  
STREET ADDRESS  
152 SOUTH STREET  
CITY-ST-ZIP  
WASHINGTON CT

TITLE ☒ DELETE

NAME  
D TAEUBER, CLEMENS  
STREET ADDRESS  
523 BENNETT STREET  
CITY-ST-ZIP  
RIDGEFIELD CT

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
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 ☐ 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)(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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Robin H. Hirschfield*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robin H. Hirschfield

6/8/99

203-790-7005

7/22/99  
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## Maplecrest

July 2, 1999

Florida Department of State  
Division of Corporations  
Attention: Annual Report Filings  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Annual Report Late Filing Fee

To Whom It May Concern:

We had sent our annual report filing to our Connecticut accountant who was unaware of the due date or the sizable penalty for late filing. We rely on a Connecticut C.P.A. to do all of our filings because the majority of our business is in Connecticut. We had sent the information to our accountant as soon as we received it, but due to the fact that it was tax season and he was unaware of the Florida requirements, the deadline was overlooked. This will not happen in the future.

We respectfully request that due to our efforts to comply with the State requirements and our reliance on a professional C.P.A. that our late filing fees be waived.

Sincerely,



Robin H. Hirschfield  
CFO

