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FILED
May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000006209 (8)
1. Corporation Name
SOFTWARE SOLUTIONS INCORPORATED (GEORGIA)



Principal Place of Business
3425 CORPORATE WAY. #B
DULUTH GA 30136

Mailing Address
3425 CORPORATE WAY. #B
DULUTH GA 30136

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/27/1996

4. FEI Number

58-1349915

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. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip 30096 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 30096 Country

9. Name and Address of Current Registered Agent

SOLOMON, JESS
2907 BAY TO BAY BLVD
#104
TAMPA FL 33629

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 filed if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC ☐ DELETE

NAME SOLOMON, JESS
STREET ADDRESS 3425 CORPORATE WAY, #B
CITY-ST-ZIP DULUTH GA 30136

TITLE V ☐ DELETE

NAME RUSSELL, ROBERT
STREET ADDRESS 3425 CORPORATE WAY, #B
CITY-ST-ZIP DULUTH GA 30136

TITLE VPCS ☐ DELETE

NAME WOOD, GRAHAM
STREET ADDRESS 3425 CORPORATE WAY, #B
CITY-ST-ZIP DULUTH GA

TITLE VP ☒ DELETE

NAME JOHNSON, BARBARA
STREET ADDRESS 3425 CORPORATE WAY, #B
CITY-ST-ZIP DULUTH GA

TITLE VP ☒ DELETE

NAME JOHNSON, RANDY
STREET ADDRESS 3425 CORPORATE WAY, #B
CITY-ST-ZIP DULUTH GA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

DULUTH, GA 30096

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

DULUTH, GA 30096

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

DULUTH, GA 30096

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

DULUTH, GA 30096

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

DULUTH, GA 30096

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DULUTH, GA 30096

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

[Signature]

[Signature]

[Signature]

CR2E034 (10/97)