

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **F97000003352** ✓

1. Corporation Name

CORPORATE LOGIC SOFTWARE INC.

Principal Place of Business

**4941 SW 94TH AVE.
COOPER CITY FL 33328**

Mailing Address

**4941 SW 94TH AVE.
COOPER CITY FL 33328**

FILED
Jul 19, 1999 8:00 am
Secretary of State

07-19-1999 90012 016 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1997

4. FEI Number

65-0504504

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. ☐ Yes ☒ No

2. Principal Place of Business

21
Suite, Apt. #, etc.

2a. Mailing Address

26
Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

**LODGE, ROBERT
4941 SW 94TH AVE.
COOPER CITY FL 33328**

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 607.0507 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 **CP** ☐ DELETE

NAME **LODGE, ROBERT P**
STREET ADDRESS **4941 SW 94TH AVE.**
CITY-ST-ZIP **COOPER CITY FL 33328**

TITLE **VP, SECRETARY VS** ☐ DELETE

NAME **LODGE, BARBARA**
STREET ADDRESS **4941 SW 94TH AVE.**
CITY-ST-ZIP **COOPER CITY FL 33328**

TITLE **XQ** ☐ DELETE

NAME **XQ**

STREET ADDRESS

CITY-ST-ZIP

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

1.1 TITLE ☐ Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on any attachment with an address.

SIGNATURE:

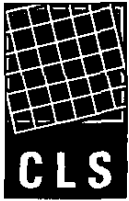
SIGNATURE REQUIRED

Date

Daytime Phone #

CR2E034 (5/99)

0070443



Robert P. Lodge

CORPORATE • LOGIC • SOFTWARE

Software and Hardware for Designers and Sources

590610-90012-16
F97000003352

July 08, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

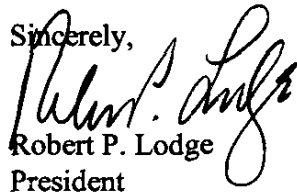
Re: Corporate Logic Software, Inc. / 1999 Annual Report

Gentlemen:

Per your instructions pursuant to our telephone conversation today, I am sending this letter to advise you that we did not receive the first filing report. It may have been that all of our correspondence regarding any tax filings were sent to our accountant for both state and federal matters. We changed this in October of 1998 with both federal and state, although he did continue to receive our Florida Unemployment info. We did notify Florida again of this change and are currently receiving at our address.

Thank you for your co-operation.

Sincerely,


Robert P. Lodge
President

Enclosed: 1999 Annual Corporation Filing and check #5747 for \$150.00