

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

FILED

Apr 06 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 # **F97000006050 (5)**

1. Corporation Name

SELECT SOFTWARE TOOLS, INC.

Principal Place of Business

**19800 FAIRCHILD RD., STE. 350
IRVINE CA 92612**

Mailing Address

**19800 FAIRCHILD RD., STE. 350
IRVINE CA 92612**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

11/17/1997

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

33-0615808

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

9. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE FL 32301**

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 registrant agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **C FROST, STUART**
STREET ADDRESS **WESTMORELAND HOUSE, 80-86 BATH RD.**
CITY-ST-ZIP **CHELTENHAM, ENGLAND GL537JT**

TITLE ☒ DELETE
NAME **DCFO DAVISON, JEREMY R**
STREET ADDRESS **19800 FAIRCHILD RD., STE. 350**
CITY-ST-ZIP **IRVINE CA 92612**

TITLE ☐ DELETE
NAME **DP HOLT, EDWARD**
STREET ADDRESS **WESTMORELAND HOUSE, 80-86 BATH RD.**
CITY-ST-ZIP **CHELTENHAM, ENGLAND GL537JT**

TITLE ☐ DELETE
NAME **S MCGRATH, SUZANNE**
STREET ADDRESS **19800 FAIRCHILD RD., STE. 350**
CITY-ST-ZIP **IRVINE CA 92612**

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 **DIRECTOR +** ☒ Change ☐ Addition
1.2 NAME **CEO**
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 an attachment with an address.

SIGNATURE:

SUZANNE MCGRATH

SUZANNE MCGRATH

3/31/98 (414) 477-4100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Deadline Phone # 0828551

CR2E034 (10/97)