SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEFARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (8)**DOCUMENT #** H06625 BUSINESS SOFTWARE OF AMERICA, INC. Mailing Address Principal Place of Business 30 SOUTH COCOA BOULEVARD 30 SOUTH COCOA BOULEVARD COCOA FL 32922 COCOA FL 32922 3a. Date of Last Report 3. Date incorporated or Qualified 04/28/1995 05/29/1984 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 59-2422759 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032 Country Country Zip Florida Statutes Yes 🔲 No 30 25 29 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name JONES, RICHARD O. Street Address (P.O. Box Number is Not Acceptable) **653 BREVARD AVENUE** 82 COCOA FL 32922 83 Zip Code 85 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 1 TITLE TITLE CR2E034 1.2 NAME HELWIG, HENRY W. NAME 13 STREET ADDRESS 2705 CORBOUSIER DR. STREET ADDRESS MELBOURNE FL 1.4 CITY - ST - ZIP CITY-ST-7/P Change Add-tion DELETE 21 TITLE TITLE 2.2 NAME DWYER, JOHN J. NAME 720 TURNBERRY DR. 2.3 STREET ADDRESS STREET ADDRESS MELBOURNE FL 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 31 TITLE TITLE 3 2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY - ST - ZIP [| Change [] Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STHEET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

6.3 STREET ADDRESS

64 CITY - ST. ZIP

SIGNATURE:

NAME

STREET ADDRESS