

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H12404** (0)

1. Corporation Name

SOFTWARE PRODUCTIVITY SOLUTIONS, INC.



Principal Place of Business

**122 4TH AVENUE
INDIALANTIC FL 32903
US**

Mailing Address

**122 4TH AVENUE
~~122 NORTH 4TH AVENUE~~
INDIALANTIC FL 32903
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25 26 **122 4th Avenue**
27 Suite, Apt. #, etc.
28 City & State
29 30 **Indialantic, FL
32903 U.S.**

3. Date Incorporated or Qualified
07/17/1984

3a. Date of Last Report
04/13/1995

4. FEI Number

59-2440972

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DYSON, PETER B.
122 4TH AVE
INDIALANTIC FL 32903**

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, if applicable

(NOTE: Registered Agent signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
COMER, EDWARD R.
1032 CHESTERFIELD CIRCLE
WINTER SPRINGS FL**
**DPT
DYSON, PETER B.
960 GOLDEN BCH BLVD
INDIAN HARBOUR BCH FL**
**VS
RUDMIK, ANDRES
108 CAT CAY LANE
INDIAN HARBOUR BCH FL**
**D
MICHAELS, ROBERT K., JR.
1861 CEDAR GLENN DRIVE
APOPKA FL**

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP
**122 Fourth Avenue
Indialantic, FL 32903**
5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP
9. TITLE ☐ Change ☐ Addition
10. NAME
11. STREET ADDRESS
12. CITY-ST-ZIP
13. TITLE ☐ Change ☐ Addition
14. NAME
15. STREET ADDRESS
16. CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter B. Dyson 04/29/96 407-984-3370

Date

Daytime Phone #

CR2E034 (12/95)