

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

FILED
Apr 03 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 # H12404 (0) 1. Corporation Name SOFTWARE-PRODUCTIVITY SOLUTIONS, INC. Modus Operandi, Inc. <i>NC 12-10-97</i>					
Principal Place of Business 122 4TH AVENUE INDIALANTIC FL 32903 US		Mailing Address 122 4TH AVENUE INDIALANTIC FL 32903 US			
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/17/1984	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-2440972		Applied For ☐ Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		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 DYSON, PETER B. 122 4TH AVE INDIALANTIC FL 32903			10. Name and Address of New Registered Agent		
			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City	85 Zip Code	FL
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) DATE: _____					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CPT	☐ DELETE	1.1 TITLE	V	☐ Change ☒ Addition
NAME	DYSON, PETER B.		1.2 NAME	James P. Swift	
STREET ADDRESS	122 FOURTH AVE		1.3 STREET ADDRESS	3653 Gatlin Place Circle	
CITY-ST-ZIP	INDIALANTIC FL 32903		1.4 CITY-ST-ZIP	Orlando, FL 32812	
TITLE	DVS	☐ DELETE	2.1 TITLE	DPT	☒ Change ☐ Addition
NAME	RUDMIK, ANDRES		2.2 NAME	Peter B. Dyson	
STREET ADDRESS	108 CAT CAY LANE		2.3 STREET ADDRESS	122 Fourth Avenue	
CITY-ST-ZIP	INDIAN HARBOR BCH FL 32937		2.4 CITY-ST-ZIP	Indialantic, FL 32903	
TITLE	DV	☐ DELETE	3.1 TITLE	C	☐ Change ☒ Addition
NAME	STOWE, BOYD		3.2 NAME	Jack Hight	
STREET ADDRESS	11195 LONGWOOD GROVE DRIVE		3.3 STREET ADDRESS	347 Australian Ave.	
CITY-ST-ZIP	RESTON VA 20194		3.4 CITY-ST-ZIP	Palm Beach, FL 33480	
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	400002478134	☐ Change ☐ Addition
NAME			6.2 NAME	-04/03/98--01051--025	
STREET ADDRESS			6.3 STREET ADDRESS	***150.00	
CITY-ST-ZIP			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: *Andres Rudmik*

3/6/98 (400) 294 3270

CR2E034 (10/97)