


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

FILED
Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # H28081 (8)					
1. Corporation Name PATHTECH SOFTWARE SOLUTIONS, INC.					
Principal Place of Business 6601 SOUTHPOINT DRIVE NORTH SUITE 200 JACKSONVILLE FL 32216 US			Mailing Address 6601 SOUTHPOINT DRIVE NORTH SUITE 200 JACKSONVILLE FL 32216-6129 US		
2. Principal Place of Business			2a. Mailing Address		3. Date Incorporated or Qualified 10/31/1984
21. Suite, Apt. #, etc.			26. Suite, Apt. #, etc.		3a. Date of Last Report 06/14/1996
22. City & State			27. City & State		4. FEI Number 59-2464961
23. Zip			28. Zip		Applied For <input type="checkbox"/> Not Applicable
24. Country			29. Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
25. Country			30. Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent TOUCHTON, CHERYLE M 6621 SOUTHPOINT DRIVE NORTH SUITE 200 JACKSONVILLE FL 32216			10. Name and Address of New Registered Agent		
			81. Name SAME		
			82. Street Address (P.O. Box Number is Not Acceptable) 6601 SOUTHPOINT DRIVE NORTH		
			83. City SAME		
			84. City SAME		
			85. Zip Code FL SAME		
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					
1.1 TITLE <input type="checkbox"/> DELETE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE <input type="checkbox"/> DELETE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE <input type="checkbox"/> DELETE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE <input type="checkbox"/> DELETE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE <input type="checkbox"/> DELETE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> DELETE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					
14. I do 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: Rodney Van Pelt RODNEY VAN PELT 3/7/97 (904) 296-1685					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CR2E034 (9/96)