

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

Country

81 Name

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13. 1.1 TITLE

1.2 NAME

2.1 TITLE

3.1 TITLE

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.2 NAME HOLX

2.4 CITY-ST-ZIP

3.2 NAME PL

3.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

62 NAME

4.1 TITLE

4.2 NAME

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OCUMENT # H28081

'ATHTECH SOFTWARE SOLUTIONS, INC.

Country

C/O MCGUIRE WOODS BATTLE & BOOTHE

9. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

OFFICERS AND DIRECTORS

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TOUCHTON, ROBERT A.

3268 HIDDEN LK DR E

GUNTER, ALAN DALE

JACKSONVILLE FL"

4751 DEERFOOT LANE SO

TOUCHTON, CHERYLE M.

12075 HAMMOCK OAKS DR

8179 GREEN GLADE ROAD

8700 HAMPSHIRE GLEN DRIVE S.

3268 HIDDEN LK DR E

JACKSONVILLE FL

RAUSCH, STEVEN D

<u>Jacksonville fl</u>

VANPELT, RODNEY

<u>JACKSONVILLE FL</u>

HOPF, WILLIAM H

JACKSONVILLE FL

JACKSONVILLE FL 32256 6.4 CITY-ST-ZIP 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.

FILED Sep 07, 1999 8:00 am Secretary of State

09-07-1999 90010 038 ***550.00

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/31/1984 4. FEI Number Applied For 59-2464961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 8. This corporation owes the current year Yes Intangible Personal Property. 10. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) Zip Code 85 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. (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TOUCHTON, ROBERT A. 3268 HIDDEN LK DR E JACKSONVILLE, FL Change ĎTM¯► GUNTER, ALAN DALE 4751 DEERFOOT LANE SO JACKSONVILLE FL Change Addition COLLIER, ALAN R. 132 SEA ISLAND DRIVE PONTE VEDRA, FL Secretary Change Addition Wilson, Kenneth M 6363 Eman Dr. N. <u>Jacksonville, FL 32216</u> Change Addition KELLEY, HOWARD 745 WEST FORSYTH STREET JACKSONVILLE, FL Change Addition

OND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
MOUNT DUE ON OR BEFORE 09/15/99: \$550 F DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750)

PROFIT CORPORATION ANNUAL REPORT 1999

cipal Place of Business

(SONVILLE FL 32216

SOUTHPOINT DRIVE NORTH

Principal Place of Business

Suite: Apt. #. etc. - -

RAX CO.

50 N LAURA ST

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DVS

JACKSONVILLE FL 32202

City & State

Zip

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ET ADDRESS

ET ADDRESS

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ET ADDRESS

GNATURE:

ST-ZIP

ST-ZIP

ST-ZIP

ST-ZIP

Mailing Address 6601 SOUTHPOINT DRIVE NORTH

SUITE 200 JACKSONVILLE FL 32216

Mailing Address

Suite, Apt. #, etc.

City & State

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Zip