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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H29124

(5)

SOLID ROCK SOFTWARE, INC.

Principal Place of Business Mailing Address 2265 LEE RO., SUITE 200 2265 LEE RD., SUITE 200 WINTER PARK FL 32789 WINTER PARK FL 32789-1858 3. Date Incorporated or Qualified 3a. Date of Last Report 11/08/1984 04/15/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2477402 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country Country Zip Ζıp 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes 🗶 Yes 🗌 No 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **NUTTING, NORWORD** 2265 LEE RD., SUITE 200 Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL 32789 В3 R4 City 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. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or per tea name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12 OFFICERS AND DIRECTORS ___ DELETE 1.1 TITLE Change Addition THLE NUTTING, NORWOOD 1.2 NAME NAME 2265 LEE RD., SUITE 200 1.3 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIE 1.4 CITY - ST - ZIP DELETE Change Addition PD TITLE 2.1 TITLE nutting, nita NAME 2.2 NAME 2265 LEE RD., SUITE 200 STREET ADDRESS 2.3 STREET ADDRESS WINTER PARK FL 32789 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ■ Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change TILLE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 5 1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP CITY-S1-ZIP DELETE 6 1 TITLE Change Addition TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 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 Brock 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

TUNE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-628-8779

(96/6)

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FILED

Jan 24 1997 8:00am

Secretary of State