

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J11147 (2)
1. Corporation Name
PROGRESSIVE BUSINESS SOLUTIONS, INC.

Principal Place of Business
5907 BRECKENRIDGE PARKWAY
TAMPA FL 33610

Mailing Address
5907 BRECKENRIDGE PARKWAY
TAMPA FL 33610

FILED

97 AUG 15 PM 3:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		04/24/1986		03/14/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		59-2094905		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Country		Zip		Country	
24		25		29		30	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

GOLDSTEIN, BRUCE S., ESQ.
500 E KENNEDY BLVD
S200
TAMPA FL 33602

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PS	1.1 TITLE	100002271661-00
NAME	BLUMENTHAL, MARC D.	1.2 NAME	-08/19/97--D1090--004
STREET ADDRESS	15903 ELLSWORTH DR.	1.3 STREET ADDRESS	****165.00 ****165.00
CITY-ST-ZIP	TAMPA FL	1.4 CITY-ST-ZIP	
TITLE	VPT	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REISENBURGER, JOHN	2.2 NAME	
STREET ADDRESS	13310 GOLF CREST CIR	2.3 STREET ADDRESS	17323 Linda Vista Circle
CITY-ST-ZIP	TAMPA FL	2.4 CITY-ST-ZIP	Lutz 2, Florida 33549
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John C. Reisenburger - VP

7/21/97 E13-024117

CR2E034 (4/97)

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PROGRESSIVE

BUSINESS SOLUTIONS

The Computer Systems People

July 23, 1997

Florida Department of State
ATTN: Annual Reports
P.O. Box 6327
Tallahassee, Florida 32314

5907 Breckenridge Parkway
Tampa, Florida, 33610
(813) 621-1117
FAX: (813) 626-7774

RE: Progressive Business Solutions
FEI Number 59-2694905

Dear Sir/Madam:

I am writing in reference to our 1997 filing of the Profit Corporation Annual Report. On July 18, 1997 I received in the mail a Second Notice for filing due with a filing fee of \$550.00. Of the total fee, \$385.00 is a late payment fee.

Our office never received the original packet. Since we never received the package, we did not realize that the original fee was ever due. We have remitted the original \$165.00 due on the return.

As our previous records indicate, our organization is normally timely in filing the annual report and this particular time is an exception.

I am respectfully submitting a request for compromise of all penalties, as this oversight was not due to intentional disregard or willful neglect on our part.

Thank you for your attention to this matter. Please feel free to call me with any questions at (813) 621-1117.

Sincerely,



Cindy Elliott
Controller