SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.

that my name appears in

SIGNATURE

AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # J25698 (8)FOSTER SOFTWARE, INC. Principal Place of Business Maling Address 6361 PRESIDENTIAL CT. 6361 PRESIDENTIAL CT. FT. MYERS FL 33919 FT. MYERS FL 33919 3. Date Incorporated or Qualified 3a. Date of Last Report 07/25/1986 07/20/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 59-2699104 21 26 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 Γ Trust Fund Contribution 23 28 Added to Fees Ζıp Country Zin Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FOSTER, W. RICHARD 5541 MONTILLA DR 82 Street Address (P.O. Box Number is Not Acceptable) FT. MYERS FL 33919 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. Thereby accept the appointment as registered agent. Familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE. Segment of the first production of respectively also the stapped union ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. (36/8)DELETE Change Addition 1.1 TITLE TITLE NAME FOSTER, W. RICHARD 1.2 NAME CR2E034 STREET ADDRESS 5541 MONTILLA DR 1.3 STREET ADDRESS CITY-ST-ZIP FT MYERS FL 14 CITY - ST - ZIP DELETE Change Addition TITLE 21 TiTLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY - ST - ZIP DELETE TITLE 31 THILE Change Addition 3 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS CITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE Change Addition TITLE 5 1 TITLE NAME 5.2 NAME STREET ADORESS 5.3 STREET ADORESS CITY - ST - ZIP 5.4 CITY - ST - ZiP Change Add tron DELETE TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 C1TY - ST - ZIP n supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 overed on this annual report or supplemental annual report is true and accurate and that my signature shall have the same logal effect as it of director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and Block 13 if changed, or on an attachment with an advices. further certify that the information in made under oath; that I am an office

KICHAMD Foster