

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J46503

(5)

1. Corporation Name

FIRST RATE SOFTWARE, INC.

Principal Place of Business

Mailing Address

% JOSEPH F. PIPPEN, JR
210 N.E. 51ST COURT
FT. LAUDERDALE FL 33334

% JOSEPH F. PIPPEN, JR
210 N.E. 51ST COURT
FT. LAUDERDALE FL 33334



2. Principal Place of Business

2a. Mailing Address

21 S Kings View Rd

26 S Kings View Rd

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State

27 City & State

23 Marlborough, MA

28 Marlborough MA

24 Zip

29 Zip

25 U.S.A.

30 U.S.A.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/09/1986

3a. Date of Last Report

04/25/1995

4. FEI Number

59-2740730

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

Richard Altshuler

82

Street Address (P.O. Box Number is Not Acceptable)

83

9655 South Dixie Hwy, Suite 210

84

Miami

FL

85

Zip Code
33156

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

Richard Altshuler

July 30, 1996

Signature type for person named as registered agent and title of applicant

(If "E", Registered Agent signature required when new filing)

Date

12.

OFFICERS AND DIRECTORS

TITLE

DP

☐ DELETE

NAME

HOUSTON, JAMES

STREET ADDRESS

210 N.E. 51ST COURT

CITY - ST - ZIP

FT. LAUDERDALE FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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NAME

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CITY - ST - ZIP

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STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☒ Change

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

J

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/26/96

(509) 303-0011

Daytime Phone #

CR2E034 (3/96)