FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J49503

(2)

SPACECOAST SOFTWARE ENTERPRISES, INC.

Principal Place of Business Mailing Address 915 MILLER LANE 915 MILLER LANE MELBOURNE FL 32834 MELBOURNE FL 32934-9019 3. Date Incorporated or Qualified 3a. Date of Last Report 12/22/1986 02/02/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2776356 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Žιρ Country Country Zιρ 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name COURTNEY-PETERSON, JOYCE 915 MILLER LANE Street Address (P.O. Box Number is Not Acceptable) MELBOURNE FL 32934 83 84 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statules, 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 Signed see Appendix prints. The scioling sterned agond and title if applicable (NOTE: Registered Agent signature required when reinstating) 13. 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition THILE 1.1 TITLE NAME SCHMITT, MICHAEL P. 1.2 NAME R2E034 915 MILLER LANE 1.3 STREET ADDRESS STREET ADDRESS MELBOURNE FL 1.4 CHY-ST-ZIP CITY - ST - ZIP DELETE Change Addition **TITLS** 21 TITLE SCHMITT, ROSE 2.2 NAME NAME 915 MILLER LANE 2.3 STREET ADDRESS STREET ADDRESS MELBOURNE FL 2 4 CITY - ST-ZIP CITY S1 - ZIP DELETE 3 1 TITLE Change ■ Addition TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STHEET ADDRESS 3 4. CITY-ST-ZIP CITY - S1 - ZIP DELETÉ Change Addition 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIF DELETE 5.1 TITLE Change Addition Tille NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 6.1 TITLE THUE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST- ZIP CITY-ST-7IP

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 cognition of this receiver or trusteed more when this report as required by Chanter 607. Florida Statutes, and that my come.

SIGNATURE:

I am an officer or director of the corp

appears in Block 12 or Block

red to execute this report as required by Chapter 607, Florida Statutes; and that my name

FILED

Jan 14 1997 8:00am

Secretary of State