

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K98461** (2)

1. Corporation Name

ADVANCED BUSINESS SOFTWARE INC.



Principal Place of Business

Mailing Address

**C/O GRAEME S. BROWN
41 SEA WIND LANE SOUTH
PONTEVEDRA BEACH FL 32082**

**C/O GRAEME S. BROWN
41 SEA WIND LANE SOUTH
PONTEVEDRA BEACH FL 32082**

3. Date Incorporated or Qualified

06/28/1989

3a. Date of Last Report

06/16/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BROWN, GRAEME S.
41 SEA WIND LANE SOUTH
PONTEVEDRA BEACH FL 32082**

81 Name

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

83

84 City

FL

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, type or printed name of registered agent and date of signature

(NOTE: Registered Agent's signature required when the change is)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**DPS
BROWN, GRAEME S.
41 SEA WIND LANE SOUTH
PONTEVEDRA BEACH FL**

TITLE ☐ DELETE

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41 SEA WIND LANE SOUTH
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PONTEVEDRA BEACH FL**

TITLE ☐ DELETE

**DPS
BROWN, GRAEME S.
41 SEA WIND LANE SOUTH
PONTEVEDRA BEACH FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

**DP
BROWN, GRAEME S.
41 SEA WIND LANE SOUTH
PONTEVEDRA BEACH, FL. 32082**

2.1 TITLE ☐ Change ☒ Addition

**DS
BROWN, JOAN M.
41 SEA WIND LANE SOUTH
PONTEVEDRA BEACH, FL. 32082**

3.1 TITLE ☐ Change ☐ Addition

**DS
BROWN, JOAN M.
41 SEA WIND LANE SOUTH
PONTEVEDRA BEACH, FL. 32082**

4.1 TITLE ☐ Change ☐ Addition

**DS
BROWN, JOAN M.
41 SEA WIND LANE SOUTH
PONTEVEDRA BEACH, FL. 32082**

5.1 TITLE ☐ Change ☐ Addition

**DS
BROWN, JOAN M.
41 SEA WIND LANE SOUTH
PONTEVEDRA BEACH, FL. 32082**

6.1 TITLE ☐ Change ☐ Addition

**DS
BROWN, JOAN M.
41 SEA WIND LANE SOUTH
PONTEVEDRA BEACH, FL. 32082**

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GRAEME S. BROWN

PRESIDENT

4/30/96

904 636 0450

Daytime Phone

CR2E034 (12/95)