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AND  
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pg. 1 of 2

PROFIT  
CORPORATION  
ANNUAL REPORT



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

1997 91-97

97 MAY -1 AM 8:42

DOCUMENT # L49237

Annual Reports 91-97

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Corporation Name

Cybersoft Programming Utilities, Inc.

Principal Place of Business

262 Moss Lane  
Venice, FL 34293

Mailing Address

P.O. Box 2004  
Venice, FL 34284-2004

3. Date Incorporated or Qualified  
2-6-90

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number  
65-0172463

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

William Kaercher  
262 Moss Lane  
Venice, FL 34293

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

William Kaercher

4-14-97

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 ☐ DELETE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP  
Director  
Eloise C. Kaercher  
262 Moss Lane  
Venice, FL 34293

11 TITLE ☐ Change ☐ Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY, ST, ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP  
President  
William M. Kaercher  
262 Moss Lane  
Venice, FL 34293

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY, ST, ZIP  
400002173534  
-05/09/97--01132--003  
\*\*\*1087.50 \*\*\*1087.50

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

31 TITLE ☐ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY, ST, ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

41 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY, ST, ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY, ST, ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition  
62 NAME  
63 STREET ADDRESS  
64 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 included 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: William Kaercher

William Kaercher 4-14-97 (941) 492-9325

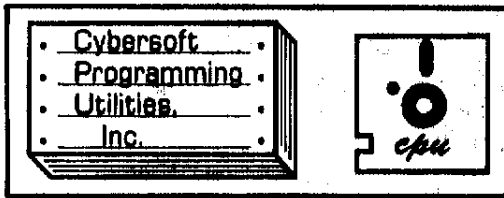
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

pg. 2 of 2



Post Office Box 2004, Venice, FL 34284

William Kaercher  
Cybersoft  
P.O. Box 2004  
Venice, FL 34284-2004

May 1, 1997

Ms. Amy Alan  
Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Alan:

As per our telephone conversation enclosed please find the following:

1. The resubmitted copy of the Corporate Annual Report for 1997.
2. A check in the amount of 1,087.50 for past filing fees.
3. A copy of the 1990 letter from the Florida Secretary of State PROPERLY ADDRESSED TO P.O. BOX 2004, VENICE, FL 34284-2004 accepting the Articles of Incorporation.
4. A copy of page 1 of the Articles of Incorporation filed with the state, stamped by the state, and listing the corporate mailing address as P.O. BOX 2004, VENICE, FL, 34284-2004.

Your conversation indicated that your records show a Notice of Dissolution sent to the 312-B Camillia Lane address in Port Charlotte. That address was never used by this corporation as a mailing address. Likely, this is an explanation of why this corporation NEVER RECEIVED ANY ANNUAL REPORT forms either. With all the other taxes and filings for which we are responsible, evidently this escaped our notice until this year.

I believe that the Department of State is under obligation to reflect in its records that this Administrative Dissolution was in error. We have faithfully paid unemployment taxes, Intangible Property Tax on the value of the corporate shares, Federal withholdings taxes, and filed S-Corporation Federal Income Tax returns since this corporation came into existence.

Thank you for your assistance in correcting this matter.

Sincerely,

William Kaercher, President

Enclosures: [4]