


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

FILED

Jul 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS																															
DOCUMENT # L76634 1. Corporation Name Simple Software, Inc.																																	
Principal Place of Business 0955 Hartley Rd #102 JACKSONVILLE, FL 32257		Mailing Address <div style="text-align: right; font-size: 1.5em;">← same</div>																															
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country																															
3. Date Incorporated or Qualified 5/29/90		4. FEI Number 59-3013407																															
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees																															
7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No																																	
9. Name and Address of Current Registered Agent Bell, Walter W. 13237 Mandarin Rd. JACKSONVILLE, FL 32223		10. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																																	
12. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"> TITLE D NAME Bell, Walter W. STREET ADDRESS 13237 Mandarin Rd CITY-ST-ZIP JACKSONVILLE, FL </td> <td style="width:50%; text-align: right;"> <input type="checkbox"/> DELETE </td> </tr> <tr><td> </td><td style="text-align: right;"><input type="checkbox"/> DELETE</td></tr> <tr><td> </td><td style="text-align: right;"><input type="checkbox"/> DELETE</td></tr> <tr><td> </td><td style="text-align: right;"><input type="checkbox"/> DELETE</td></tr> <tr><td> </td><td style="text-align: right;"><input type="checkbox"/> DELETE</td></tr> <tr><td> </td><td style="text-align: right;"><input type="checkbox"/> DELETE</td></tr> <tr><td> </td><td style="text-align: right;"><input type="checkbox"/> DELETE</td></tr> </table>		TITLE D NAME Bell, Walter W. STREET ADDRESS 13237 Mandarin Rd CITY-ST-ZIP JACKSONVILLE, FL	<input type="checkbox"/> DELETE		<input type="checkbox"/> DELETE		<input type="checkbox"/> DELETE		<input type="checkbox"/> DELETE		<input type="checkbox"/> DELETE		<input type="checkbox"/> DELETE		<input type="checkbox"/> DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"> 1.1 TITLE D/P 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP Zip code - 32223 </td> <td style="width:50%; text-align: right;"> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition </td> </tr> <tr><td> </td><td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr> <tr><td> </td><td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr> <tr><td> </td><td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr> <tr><td> </td><td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr> <tr><td> </td><td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr> <tr><td> </td><td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr> <tr><td> </td><td style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td></tr> </table>		1.1 TITLE D/P 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP Zip code - 32223	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		<input type="checkbox"/> Change <input type="checkbox"/> Addition		<input type="checkbox"/> Change <input type="checkbox"/> Addition		<input type="checkbox"/> Change <input type="checkbox"/> Addition		<input type="checkbox"/> Change <input type="checkbox"/> Addition		<input type="checkbox"/> Change <input type="checkbox"/> Addition		<input type="checkbox"/> Change <input type="checkbox"/> Addition		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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14. I 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 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.		100002602161 -07/30/98--01007--024 ***150.00																															
SIGNATURE: Walter W Bell SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 3-31-98 Daytime Phone #																															

CP2E034 (10/97)

Resigned:

Walter W Bell

7-16-98

SIMPLE SOFTWARE, INC.

Telephone (904) 262-1442
2955 Hartley Road, Suite 102
Jacksonville, FL 32257

page 2

July 16, 1998

Florida Department of State
Division of Corporations
P O Box 6227
Tallahassee, FL 32314

REF: L76634
FEIN 59-3013407
Annual Corporation Filing

Dear Gentlemen:

Enclosed, per your instructions is another signed Corporation Annual Report for 1998.
As you can see, I signed and mailed the original report on March 31, 1998.

I have done extensive research and have found that the check I issued to you and the accompanying report has never reached your offices. Knowing that there was an extra fee if this report was late, I took extra care to make sure that it arrived in your office timely. I understand from your office, after a telephone conversation with Barbara, that this should take care of my filing and there will be no penalty.

Thank you for your assistance in this matter and prompt attention.

Regards,

Walter W. Bell
Walter W. Bell
President

WWB/kh