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.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # L77312 CLASSIC SOFTWARE, INC. Principal Place of Business Mailing Address C/O PHILIP D. LEWIS C/O PHILIP D. LEWIS **911 NORTHWEST 45TH AVENUE** 911 NORTHWEST 45TH AVENUE COCONUT CREEK FL 33066 COCONUT CREEK FL 33066 3. Date Incorporated or Qualified 3a. Date of Last Report 05/31/1990 04/28/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0197356 Not Applicable Suite, Apt #, etc. Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Z_{ip} Country Country This corporation has liability for intangible tax under s. 199,032. 24 25 29 30 Florida Statutes Yes Mo 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name LEWIS, PHILIP D. 911 NORTHWEST 45TH AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) COCONUT CREEK FL 33066 63 84 City 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, typed or protect meter of registered agent and tise it appreciable (NOTE: Registered Agent's gnature required when reinstating): 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)**PSTD** TITLE DELETE 111018 Change Addition NAME LEWIS, PHILIP D. 1.2 NAME CR2E034 STREET ADDRESS 911 N.W. 45TH AVENUE 1.3 STREET ADDRESS COCONUT CREEK FL CITY-ST-ZIP 1.4 CITY - \$1 - 2IP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY - ST - ZIP 2 4 C-TY - ST - ZIP TITLE DELETE 3.1 TIELE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-S1-ZIP 34 CITY-ST-ZIP TITLE DELETE 4 1 THTLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY-ST-ZIP 44 CITY - ST ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6.1 TH: F Change Addition NAME 6.2 NAME STREET ADORESS 6 3 STREET ADDRESS CITY - ST - ZIP 6 4 CITY - ST - ZIP 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: Philip D Lewis Philip D Lewis 30 June 96 954 972 655 50