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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

| DOCUMENT # | P93000035338 | (1) |
|--------------------|--------------|-----|
| 1 Cornevation Name | | ` ' |

| INTERACTIVE SOFTWARE, | INC. | |
|----------------------------|-----------------|--|
| rincipal Place of Business | Mailing Address | 1 102 1132 1 1/8 18/00 11/11 92/11 92/11 92/11 93/11 93/11 93/11 |
| 5711 JOHNS RD | 5711 JOHNS RD | |

| Principal Place | or Business | Mailing Adoress | | | | | | | |
|--|--|---|---------------|---|-----------------------|--|---------------------------------------|-----------------|------------------------------|
| 5711 JOHNS F SUITE 1302 TAMPA FL 338 | | 5711 JOHNS RD Suite 1302 Tampa FL 33634 | | | | | · · · · · · · · · · · · · · · · · · · | | |
| | | | | | | 3. Date Incorporated or Qualified 05/15/1993 | 3a. Date o | of Last 01/1 | |
| 2. Principal Pla | ce of Business | 2a. Mailing Address | | - | | 4. FEI Number | | | Applied For |
| 21 | | 26 6302 Be | uiam' | 'n | Rd. | 59-3186010 | | | Not Applicable |
| Suite, Apt. # | , etc. | Suite, Apt. #, etc. | • | | | 5. Certificate of Status Desired | | | 75 Additional se Required |
| City & State | | City & State | | | | 6. Election Campaign Financing | | \$5 | .00 May Be |
| 23 | | 28 | | | | Trust Fund Contribution | | | ided to Fees |
| Ζιp | Country | Zıp | Cou | ntry | | 8. This corporation has liability for | Intangible tax | unde | rs 199.032, |
| 24 | 25 | 29 | 30 | | | | □ No | | |
| | 9. Name and Address of Curre | nt Registered Agent | | | | 10. Name and Address of New R | legistered A | gent | |
| | | | | 81 | Name | | | | |
| | , JOHN R | | ŀ | 82 | Street Addr | ess (P.O. Box Number is Not Acceptab | ole) | | |
| 790 HICK | | | , | | | | | | |
| PALM HA | ARBOR FL 34683 | | İ | 83 | | | | | |
| | | | ŀ | 84 | City | | F-1 | 85 | Zip Code |
| | | 78 - 79 - 70 - 70 - 70 - 70 - 70 - 70 - 70 | | | | | <u>FL</u> | لمبل | |
| or register | o the provisions of sections 607.050 ed agent, or both, in the State of Flor h, and accept the obligations of, Sec | rida. Such change was authoriz | ed by the c | corp | oration's boar | ration submits this statement for the puring of directors. I hereby accept the app | ointment as r | egiste | red agent. I am |
| SIGNATURE _ | Signature, typed or printed name of registered age: | | TE Registered | Agen | nt signature required | d when reinstating) | DATE | | |
| 12. | | ND DIRECTORS | 13. | | | ADDITIONS/CHANGES TO OFF | | | |
| TITLE | DIOLIOFI JOHN D | ☐ DELETE | 1.11 | | | • | L. |] Chan | .ge [_] Addition |
| NAME | BICHSEL, JOHN R | | 1.2 N/ | | | | | | |
| STREET ADDRESS | 790 HICKORY LN | | | | ADDRESS | | | | |
| CITY-ST-ZIP | PALM HARBOR FL 34683 | ☐ DELETE | | | ST - ZIP | | |) Char | nge 🔲 Addition |
| TITLE | FREY, WILLIAM | T) DETER | 2.11 | | | | L | j Gria | ige [_] Addition |
| NAME | 507 E IDLEWILD AVE | | 2 2 N | | | | | | |
| STREET ADDRESS | TAMPA FL 33604 | | | | ADDRESS | | | | |
| CITY-ST-7IP | D IAMPA PL 33004 | ☐ DELETE | 2.4 C | | ST- ZIP | | | Char | nge 🗍 Addition |
| TITLE | GREENBERG, MALVIN | | | | | | _ | j 0/121 | igo [_] ridokon |
| NAME | 16145 VANDERBILT DR | | 3.2 N. | | T 4500500 | | | | |
| STREET ADDRESS | ODESSA FL 33556 | | | | T ADDRESS | | | | |
| CITY-ST-ZIP | ODESSA FL 33330 | DELETE | 34C 41T | | ST-ZIP | | - г | 7 Char | nge Addition |
| TITLE | | [] DELETE | | | | | L | 1 0110 | ige |
| NAME | | | 4.2 N | | | | | | |
| STREET ADDRESS | | | | | 1 ADDRESS | | | | |
| CITY-ST-ZIP | | ED DELETE | | • | ST · ZIP | | | 7 Char | nge [1] Addition |
| TITLE | | ☐ DELFTE | 5, 1 1 | | | | L. | J Gilai | iĝe 🔲 Addition |
| NAME | | | 5.2 N | | | | | | |
| STREET ADDRESS | | | | | T ADDRESS | | | | |
| CITY-ST-ZIP | | FR DELETE | | _ | ST-ZIP | | | 7 Ch^ | nne [] Addition |
| TITLE | 1 | DELETE | 6 1 1 | | | | Ł |] Chai | nge 🔲 Addition |
| NAME | | | 5.2 N | | | | | | |
| STREET ADDRESS | | | 6.3 S | TREE | T ADDRESS | | | | |

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)(4), 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

SIGNATURE Place

Despite Phone I

CR2E034 (12/95)