


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

FILED
Jan 21 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 # **P93000038269 (5)**

1. Corporation Name

TM SOFTWARE ENGINEERING, INC.



Principal Place of Business

Mailing Address

**4002 BARWOOD CT.
TAMPA FL 33624**

**4002 BARWOOD CT.
TAMPA FL 33624**

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|--|----------------------------|--|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | |
| 21 13012 Saddle Way | | 26 13012 Saddle Way | | 05/26/1993 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 4. FEI Number | |
| 22 | | 27 | | 59-3185203 | |
| City & State | | City & State | | Applied For | |
| 23 Brooksville FL | | 28 Brooksville FL | | Not Applicable | |
| Zip | | Zip | | 5. Certificate of Status Desired | |
| 24 34614 | | 29 34614 | | <input type="checkbox"/> \$8.75 Additional Fee Required | |
| Country | | Country | | 6. Election Campaign Financing | |
| 25 USA | | 30 USA | | <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 2. Principal Place of Business | | 2a. Mailing Address | | 8. This corporation owes or has paid the current year Intangible | |
| 21 13012 Saddle Way | | 26 13012 Saddle Way | | Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| 22 | | 27 | | | |
| City & State | | City & State | | | |
| 23 Brooksville FL | | 28 Brooksville FL | | | |
| Zip | | Zip | | | |
| 24 34614 | | 29 34614 | | | |
| Country | | Country | | | |
| 25 USA | | 30 USA | | | |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MASON, TIMOTHY B
4002 BARWOOD CT.
TAMPA FL 33624**

81 Name **MASON, Timothy B**
82 Street Address (P.O. Box Number is Not Acceptable)
13012 Saddle Way
83
84 City **Brooksville** FL 85 Zip Code **34614**

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 Timothy B. Mason Timothy B. Mason 1/5/98
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 | PSTD | 1.1 TITLE | PSTD |
| NAME | MASON, TIMOTHY B | 1.2 NAME | MASON, Timothy B |
| STREET ADDRESS | 4002 BARWOOD CT. | 1.3 STREET ADDRESS | 13012 Saddle Way |
| CITY-ST-ZIP | TAMPA FL | 1.4 CITY-ST-ZIP | Brooksville, FL 34614 |
| TITLE | V | 2.1 TITLE | V |
| NAME | MASON, KARYN A. | 2.2 NAME | MASON, KARYN A. |
| STREET ADDRESS | 4002 BARWOOD CT. | 2.3 STREET ADDRESS | 13012 Saddle Way |
| CITY-ST-ZIP | TAMPA FL | 2.4 CITY-ST-ZIP | Brooksville FL 34614 |
| TITLE | | 3.1 TITLE | |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | | 4.1 TITLE | |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

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.

SIGNATURE Timothy B. Mason 1/5/98 (352) 799-6135

CR2E034 (10/97)