

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 13 PM 2:52

DOCUMENT # P93000059556 (9)

1. Corporation Name

MIRUS SOFTWARE & CONSULTING, INC.

Principal Place of Business

3376 PINE FOREST ROAD
CANTONMENT FL 32533

Mailing Address

3376 PINE FOREST ROAD
CANTONMENT FL 32533

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **08/24/1993** 3a. Date of Last Report **04/20/1994**

4. FEI Number **59-3487000 59-3241224** 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. 198.032, Florida Statutes Yes No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**ROSE, THORNTON
3366 PINE FOREST RD
CANTONMENT FL 32533**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
300 Stanley St.
83
84 City **Pensacola** FL 85 Zip Code **32503**

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 printed name of registered agent and title if applicable)

NOTE: Registered Agent signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	THORNTON, ROSE	3366 PINE FOREST RD	CANTONMENT FL
VP	OSDOM, WILLIAM N	3376 PINE FOREST RD	CANTONMENT FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1	2	3	4	Change	Addition
Y.P.	ROSE, THORNTON	300 STANLEY ST.	PENSACOLA, FL 32503	<input checked="" type="checkbox"/>	<input type="checkbox"/>
P.	OSDOM, WILLIAM N.	3376 PINE FOREST RD.	CANTONMENT, FL 32533	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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)(b), 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 in an attachment with an address.

SIGNATURE:

Thornton Rose (Thornton Rose)

4-8-95

435-2506