SECOND NOTICE; CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000067856 (3)

LYNNSOFT INC.

FILED Jul 15 1998 8:00am Secretary of State



Principal Place	of Bus iness	Mailing Address				1 10011441 (10 1010) Uttil Antil
305 MOUNTAIN	DRIVE. SUITE E		305 MOUNTAIN DRIVE. SUITE E			
DESTIN FL 3254	!1	DESTIN FL 32541				DO NOT MUDITE IN THIS SPACE
						DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified
						09/29/1993
2. Principal Pl	ace of Business	2a. Mailing Address	2a. Mailing Address			4. FEI Number Applied For
21		26				65-0468583 Not Applicable
Suite, Apt. i	#, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired \$8.75 Additional
22		27				Fee Required
City & State	•	City & State				6. Election Campaign Financing \$5.00 May Be
23		28				Trust Fund Contribution
Zip	Country	Zip	Country			8. This corporation owes or has paid the current year Intangible
24	25		[30]			Personal Property Tax due June 30. Yes
9, Name and Address of Current Registered Agent					None	10. Name and Address of New Registered Agent
	INGAM, OTT S		81 Name		Name	
	M ount ain drive, suite e fin fl. 32541		82 St		Street Addr	ress (P.O. Box Number is Not Acceptable)
	, 5 000 1.		1	83		
			1	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						
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent					gent signature requ	
12.	OFFICERS AND DIRECTORS		13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	P OF THE OF T O	DELETE	1.1 TITLE			Change Addition
NAME	SATHNGAM, OTT S	T 40F	1.2 NAME			
STREET ADDRESS 30 MARINA POINT ROAD, UNIT		נעו ווי	1.3 STREET		ADDRESS	
CiTY-ST-ZIP	DE\$TIN FL 32541		1.4 CITY-ST-ZIP		-ZIP	
TITLE		DELETE				Change Addition
NAME			2.2 NAME			
\$TREET ADDRESS			2.3 STREET ADDRESS		1	
CITY-ST-ZIP			2.4 CITY	_	-ZIP	
TITLE		L_] DELETE	3.1 TITL		İ	Change Addition
NAME			3.2 NAME			
STREET ADDRESS			3.3 STREET ADDRESS			
CITY-ST-ZIP			3.4 C(T) 4.1 T(TL		-ZIP	
TITLE		L_] DELETE	LJ DELETE 4.7 NAME			Change Addition
NAME					1000000	
STREET ADDRESS	•				ADDRESS	
CITY-ST-ZIP		There are	4.4 CITY-ST-ZIP DELETE 51 TITLE		-217	Change
TITLE		DELETE	J DELETE 52 NAME			Change Addition
NAME			5.3 STREET ADDRESS		ADDRESS	
STREET ADDRESS			5.4 City-ST-ZIP			
CITY-ST-ZIP		Попете	5.4 CHY 6.1 TITL		211	Change Addition
TITLE		L DELETE	6.2 NAME			
NAME			1		ADDRESS	
STREET ADDRESS			6.4 CITY			
CITY-ST-ZIP	erlify that the information summind wit	h this filing does not qualify for th	e exempt	ion	stated in sec	ction 119.07(3)(i), Florida Statutes. I further certify that the information
indicated on this ennual 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.						

H MINE I