

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90202 009 ***150.00

DOCUMENT # P93000067856

1. Corporation Name
LYNNISOFT INC.



Principal Place of Business
305 MOUNTAIN DRIVE, SUITE E
DESTIN FL 32541

Mailing Address
305 MOUNTAIN DRIVE, SUITE E
DESTIN FL 32541

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/29/1993

4. FEI Number
65-0468583

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business
325 Main St.

2a. Mailing Address
325 Main St.

21 Suite, Apt. #, etc.
#18

26 Suite, Apt. #, etc.
#18

22 City & State

27 City & State

23 Destin, FL

28 Destin, FL

24 Zip 32541 25 Country USA

29 Zip 32541 30 Country USA

9. Name and Address of Current Registered Agent

SATHNGAM, OTT S
305 MOUNTAIN DRIVE, SUITE E
DESTIN FL 32541

10. Name and Address of New Registered Agent

81 Name Pamela Sathngam
82 Street Address (P.O. Box Number is Not Acceptable)
325 Main St.
83 Suite #18
84 City Destin FL 85 Zip Code 32541

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

Pamela Sathngam Pamela Sathngam

4/27/1999

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE P
NAME SATHNGAM, OTT S
STREET ADDRESS 30 MARINA POINT ROAD, UNIT 105
CITY-ST-ZIP DESTIN FL 32541

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☒ Change ☐ Addition

1.1 TITLE P/D
1.2 NAME Sathngam, Ott S
1.3 STREET ADDRESS 4100 Drifting Sand Trail
1.4 CITY-ST-ZIP Destin, FL 32541

2.1 TITLE T/S/D ☐ Change ☒ Addition

2.2 NAME Sathngam, Pamela L
2.3 STREET ADDRESS 4100 Drifting Sand Trail
2.4 CITY-ST-ZIP Destin, FL 32541

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

Pamela Sathngam

Date

Daytime Phone #

CR2E034 (11/98)