

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000083317 (6)

1. Corporation Name

FRIENDLY SOFTWARE CORPORATION



Principal Place of Business

1301 RIVERPLACE BLVD
STE 1609
JACKSONVILLE FL 32207
US

Mailing Address

1301 RIVERPALCE BLVD
STE 1609
JACKSONVILLE FL 32207
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
12/07/1993

3a. Date of Last Report
07/25/1995

4. FEI Number

59-3214980

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. 199.032
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

PEEK, EUGENE G III
1301 RIVERPALCE BLVD STE 1609
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office, 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 this corporation

Printed Name of Agent (signature required for change)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCST
NAME PEEK, EUGENE G III
STREET ADDRESS 1301 RIVERPALCE BLVD STE 1609
CITY-ST-ZIP JACKSONVILLE FL

TITLE DP
NAME BALES, WILLIAM T
STREET ADDRESS 1301 RIVERPALCE BLVD STE 1609
CITY-ST-ZIP JACKSONVILLE FL

TITLE DV
NAME BALES, BRUCE F
STREET ADDRESS 1301 RIVERPLACE BLVD STE 1609
CITY-ST-ZIP JACKSONVILLE FL

TITLE D
NAME SHIRLEY, PAUL D
STREET ADDRESS 1301 RIVERPLACE BLVD STE 1609
CITY-ST-ZIP JACKSONVILLE FL

TITLE D
NAME PEEK, DAVID H
STREET ADDRESS 1301 RIVERPLACE BLVD STE 1609
CITY-ST-ZIP JACKSONVILLE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

100001822941

-05/15/96--01084--024

***200.00

5-1-96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Eugene G. Peek III, Secretary

4/29/96

904-399-1609

CR2E034 (12/95)