

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

PROFIT
CORPORATION
ANNUAL REPORT



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

FILED

May 08 1997 8:00am
Secretary of State

DOCUMENT # P93000086885 (9)

1. Corporation Name

SEMINAR SOFTWARE, INC.

Principal Place of Business

Mailing Address

6375 NW 39TH ST.
CORAL SPRINGS FL 33067

6375 NW 39TH ST.
CORAL SPRINGS FL 33067

1997 address 12696 NW 11th Ct
Sunrise FL 33323

2. Principal Place of Business

2a. Mailing Address

21 6446 Lupton Dr

26 6446 Lupton Dr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Dallas TX

27 Dallas TX

City & State

City & State

23 Dallas TX

28 Dallas TX

Zip

Country

Zip

Country

24 75225 USA

29 75225 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
12/15/1993

3a. Date of Last Report
04/24/1996

4. FEI Number
65-0453059

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

10. Name and Address of New Registered Agent

81 Name Teri Kaye

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

12696 NW 11th Ct

83

84 City Sunrise

FL

85 Zip Code 33323

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

Teri Kaye

Teri Kaye

COO

4/28/97

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME KAYE, PERRY S
STREET ADDRESS 6446 LUPTON DR.
CITY-ST-ZIP DALLAS TX 75225

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

12696 NW 11th Ct
Sunrise FL 33323

TITLE VTD
NAME KAYE, DOUGLAS L
STREET ADDRESS 6375 NW 39TH ST.
CITY-ST-ZIP CORAL SPRINGS FL 33067

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

11400 SW 1st St
Coral Springs FL 33071

TITLE D
NAME KAYE, STEVEN H
STREET ADDRESS 11400 SW 1ST ST.
CITY-ST-ZIP CORAL SPRINGS FL 33071

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

12696 NW 11th Ct
Sunrise FL 33323

TITLE COO
NAME KAYE, TERI
STREET ADDRESS 6446 LUPTON DRIVE
CITY-ST-ZIP DALLAS TX 75225

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

12696 NW 11th Ct
Sunrise FL 33323

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

NW
5-8-97

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

200002182312
-05/19/97--01016--020
***165.00

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 on an attachment with an address.

SIGNATURE: Teri Kaye COO

Teri Kaye

4/17/96

214-361-4227

1997 Teri Kaye COO

Teri Kaye

4/28/97

954-PSI-0532

CR2E034 (12/95)