

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Apr 08 1997 8:00am  
Secretary of State

DOCUMENT # **P94000004514 (3)**

1. Corporation Name  
**ENGINEERED SOFTWARE PRODUCTS, INC.**



Principal Place of Business  
**514 SELVA LAKES CIRCLE  
ATLANTIC BEACH FL 32233**

Mailing Address  
**514 SELVA LAKES CIRCLE  
ATLANTIC BEACH FL 32233-4300**

2. Principal Place of Business  
21 **1138 E. Sandpiper Ln.**  
Suite, Apt. #, etc.  
22  
City & State  
23 **Atlantic Beach, FL**  
Zip Country  
24 Zip Country  
25 29 30

2a. Mailing Address  
26 **1138 E. Sandpiper Ln.**  
Suite, Apt. #, etc.  
27  
City & State  
28  
Zip Country  
29 30

3. Date Incorporated or Qualified  
**01/10/1994**  
3a. Date of Last Report  
**03/19/1996**  
4. FEI Number  
**59-3221930**  
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  
**NELSEN, JAMES D  
9432 BAYMEADOWS ROAD  
SUITE 130  
JACKSONVILLE FL 32256**

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 607.1508, 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 type of printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS  
1.1 TITLE ☐ DELETE  
NAME **D HOUSE, JR. P**  
STREET ADDRESS **5446 FLORAL AVE**  
CITY- ST- ZIP **JACKSONVILLE FL**  
1.2 TITLE ☐ DELETE  
NAME **D COLVER, JR. D**  
STREET ADDRESS **1138 SANDPIPER LN NORTH**  
CITY- ST- ZIP **ATLANTIC BEACH FL**  
1.3 TITLE ☐ DELETE  
NAME **D PERRY, JEFFREY H.**  
STREET ADDRESS **514 SELVA LAKES CIRCLE**  
CITY- ST- ZIP **ATLANTIC BEACH FL**  
1.4 TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
1.5 TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
1.6 TITLE ☐ DELETE  
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 **7857 Heather Lake Cir. E.**  
3.4 CITY- ST- ZIP **Jacksonville, FL 32256**  
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 do 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 or changed, or on an attachment with an address.

SIGNATURE:

**Jeffrey H. Perry** 2/25/97 904-241-9030  
SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0037738

CR2E034 (9/96)