

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 01 1996 8:00 am
Secretary of State

DOCUMENT # P94000025563 (5)

1. Corporation Name

THE SOFTWARE MACHINE, INC.

Principal Place of Business

6410 APPALOOSA DRIVE
TAMPA FL 33625

Mailing Address

6410 APPALOOSA DRIVE
TAMPA FL 33625



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

g. Name and Address of Current Registered Agent

MORRIS, RICHARD D
6410 APPALOOSA DRIVE
TAMPA FL 33625

81

Name

82

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

83

84

City

FL

85

Zip Code

3. Date Incorporated or Qualified
03/31/1994

3a. Date of Last Report
02/21/1995

4. FEI Number
87-0458668

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

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 of corporation and registered agent are not applicable

(FEE: Registered Agent fee is not required when filing this statement)

DATE

12. OFFICERS AND DIRECTORS

12.1	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	12.2	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
		D MORRIS, RICHARD D	6410 APPALOOSA DRIVE	TAMPA FL 33625	<input type="checkbox"/>	DELETE			
					<input type="checkbox"/>	DELETE			
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					<input type="checkbox"/>	DELETE			
					<input type="checkbox"/>	DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	13.2	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
					<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition	
					<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition	
					<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition	
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					<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition	
					<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition	
					<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition	

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)(k), 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:

Richard D. Morris President 2/26/96 810-920-5328
SIGNATURE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)