

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 # **P94000033451 (3)**

1. Corporation Name

SOFTWARE MAGIC, INC.



Principal Place of Business

**237 FERNWOOD BLVD.
STE 115
FERN PARK FL 33463
US**

Mailing Address

**237 FERNWOOD BLVD.
STE. 115
FERN PARK FL 32730
US**

3. Date Incorporated or Qualified
04/29/1994

3a. Date of Last Report
08/14/1995

2. Principal Place of Business

2a. Mailing Address

21 **497 E. SEMORAN BLVD**

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 135**

27

City & State

City & State

23 **CASSELBERRY, FL**

28

Zip

Country

Zip

Country

24 **32707**

25

SEMIWOLE

29

30

4. FEI Number

65-0487682

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

10. Name and Address of New Registered Agent

**SCHROEDER, NORMAN L II
101 NORTH "J" STREET
SUITE 1
LAKE WORTH FL 33460**

81 Name

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

6801 Lake Worth Road

83

Suite 120

84 City

Lake Worth

FL

85

**Zip Code
33467**

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

(NOTE: Registered Agent Signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **DS
NEWMAN, LARRY B**
STREET ADDRESS **5350 10TH AVENUE NORTH, SUITE 4**
CITY-ST-ZIP **LAKE WORTH FL**

TITLE ☐ DELETE

NAME **DP
ROMANO, ROBERT**
STREET ADDRESS **5350 10TH AVE. N., STE. 4**
CITY-ST-ZIP **LAKE WORTH FL**

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

1.1 TITLE ☒ Change ☐ Addition

12 NAME **C/D/S**
13 STREET ADDRESS **13503 Brixham Street**
14 CITY-ST-ZIP **Wellington, Florida 33414**

2.1 TITLE ☒ Change ☐ Addition

22 NAME **P/D**
23 STREET ADDRESS **2302 23RD. Court**
24 CITY-ST-ZIP **Jupiter, Florida**

3.1 TITLE ☐ Change ☒ Addition

32 NAME **D
Newman, Marianne**
33 STREET ADDRESS **13503 Brixham Street**
34 CITY-ST-ZIP **Wellington, Florida 33414**

4.1 TITLE ☐ Change ☒ Addition

42 NAME **Romano, Robert, II**
43 STREET ADDRESS **42-44 Botolph Street #1B**
44 CITY-ST-ZIP **Boston, MA 02116**

5.1 TITLE ☐ Change ☒ Addition

52 NAME **T
Labelle, Lawrence**
53 STREET ADDRESS **7737 Fox Knoll Place**
54 CITY-ST-ZIP **Winter Park, Florida 32792**

6.1 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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

Lawrence J. LaBelle
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/23/96

Date

**407
262-7000**

Exemption Number #

CR2E034 (12/95)