

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

FILED
May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P94000058191 (5)
 1. Corporation Name
POWERMATE SOFTWARE CORPORATION



Principal Place of Business: **333 N FALKENBURG RD SUITE B-227 TAMPA FL 33618**
 Mailing Address: **10910 COVEY COURT TAMPA FL 33625-5645**

3. Date Incorporated or Qualified: **08/08/1994** 3a. Date of Last Report: **01/23/1996**
 4. FEI Number: **59-3264064** 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

2. Principal Place of Business: **333 N FALKENBURG RD SUITE B-227 TAMPA FL 33618**
 2a. Mailing Address: **10910 COVEY COURT TAMPA FL 33625-5645**
 21. Suite, Apt. #, etc.: **SUITE B-227**
 22. City & State: **TAMPA FL**
 23. Zip: **33618** Country: **FL**
 24. Zip: **33618** Country: **FL**

9. Name and Address of Current Registered Agent
SCHUBERT, GLEN
333 N FALKENBURG RD
SUITE B-227
TAMPA FL 33619

10. Name and Address of New Registered Agent
 81. Name: _____
 82. Street Address (P.O. Box Number is Not Acceptable): _____
 83. _____
 84. City: _____ 85. Zip Code: **FL**

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	SCHUBERT, GLEN	
STREET ADDRESS	333 N FALKENBURG RD SUITE B-227	
CITY-ST-ZIP	TAMPA FL 33619	
TITLE	VPT	<input type="checkbox"/> DELETE
NAME	GANDOFF, VICTOR	
STREET ADDRESS	333 N FALKENBURG RD SUITE B-227	
CITY-ST-ZIP	TAMPA FL 33619	
TITLE	S	<input type="checkbox"/> DELETE
NAME	GARRETT, SHERYL	
STREET ADDRESS	333 N FALKENBURG RD SUITE B-227	
CITY-ST-ZIP	TAMPA FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 if changed, or on an attachment with an address.

SIGNATURE: *Sandra B. Morham* *4/26/97* *812-581-2222*

CR2E034 (9/96)