PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

AUE NE

30 Pinellas

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DOCUMENT # P94000068418 1. Corporation Name

UNITED SOFTWARE SERVICES CORPORATION

Principal Place of Business 10735 VILLAGE CLUB CIRCLE STE. #105 ST PETERSBURG FL 33716 2. Principal Place of Business

ALBERT, MIKE

10735 VILLAGE CLUB CIRCLE #105 ST PETERSBURG FL 33716

Suite, Apt. #, etc.

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Mailing Address

10735 VILLAGE CLUB CIRCLE STE. #105

2a. Mailing Address 26 1364 52nd

St Peters bure

Suite, Apt. #, etc.

33703

ST PETERSBURG FL 33716

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9. Name and Address of Current Registered Agent

FILED Aug 09, 1999 8:00 am Secretary of State

08-09-1999 90009 036 ***550.00



| office or registered agent) by the State of Sections 507,0502 and 507,1508, Florida Statutes, the audiential combination's board of directors. I hereby accept the appointment as registered agent. I am familiar with and eccept the obligation of Section 507,0505, Florida Statutes. | | | | | |
|---|--|---------------------|---------------------------------------|---|-----------------|
| agent. I a | m familiar with, and accept the obligations of section | on 607.0505, Florid | a Statutes. Ke AUSt | ERT President | Q/2/90 |
| SIGNATURE. | Signature, typed or printed name of registered agent and title if applicab | | · · · · · · · · · · · · · · · · · · · | re required when reinstating) | DATE |
| 12. | OFFICERS AND DIRECTORS | | 13. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE | D | DELETE | 1.1 TITLE | | Change Addition |
| NAME | ALBERT, MIKE | | 1.2 NAME | | · i |
| STREET ADDRESS | 10735 VILLAGE CLUB CIRCLE, #105 | | 1.3 STREET ADDRESS | 1364 52nd Ave NE | |
| CITY-ST-ZIP | ST PETERSBURG FL 33716 | | 1.4 CITY-ST-ZIP | 1364 52nd Ave NE Streters burg, FL 3 | 3703 |
| TITLE | | DELETE | 2.1 TITLE | Ţ. | Change Addition |
| NAME | | | 2.2 NAME | | |
| STREET ADDRESS | | | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 2.4 CITY-ST-ZIP | | |
| TITLE | | DELETE | 3.1 TITLE | | Change Addition |
| NAME | | | 3.2 NAME | | |
| STREET ADDRESS | | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 3.4 CITY-ST-ZIP | | |
| TITLE | | DELETE | 4.1 TITLE | | Change Addition |
| NAME | | | 4.2 NAME | |) |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | ĺ |
| CITY-ST-ZIP | | | 4.4 CITY-ST-ZIP | | |
| TITLE | | DELETE | 5.1 TITLE | | Change Addition |
| NAME | | | 5.2 NAME | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | | |
| TITLE | | DELETE | 6.1 TITLE | | Change Addition |
| NAME | A COMPANY OF A STATE OF THE STA | | 6.2 NAME | | |
| STREET ADDRESS | 4. | | 6.3 STREET ADDRESS | | 1 |
| CITY-ST-ZIP | | P6 F 41 | 6.4 CITY-ST-ZIP | 440 07/0V() Flyida Chabana faut | |

14. I 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, ar on an attachment with an address.

SIGNATURE

CR2E034 (5/99)