

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Sep 17 1997 8:00am  
Secretary of State

DOCUMENT # P94000071977 (0)

1. Corporation Name  
CLAYSOFT, INC.

Principal Place of Business

Mailing Address

1360 4TH ST  
ORANGE CITY FL 32763  
US

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ORANGE CITY FL 32763  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/27/1994 3a. Date of Last Report 06/03/1996

4. FEI Number 59-3271655 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 123 N. INDUSTRIAL DR.

26 Suite, Apt. #, etc.

22 SUITE A

27 Suite, Apt. #, etc.

23 City & State

28 City & State

23 ORANGE CITY, FL

28 City & State

24 Zip

Country

29 Zip

Country

24 32763

25 FLORIDA

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ABELES, DAVID E  
5 W HIGHBANKS RD  
DEBARY FL 32713

81 Name ESTHER G. CLAYTON

82 Street Address (P.O. Box Number is Not Acceptable)  
1360 4TH ST.

83

84 City ORANGE CITY

FL

85 Zip Code 32763

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 Esther G. Clayton ESTHER G. CLAYTON 8/29/97  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE  
NAME DAVIS, JAMES M  
STREET ADDRESS 351 W VIRGINIA AVE  
CITY-ST-ZIP ORANGE CITY FL 32763

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE D ☒ DELETE  
NAME ABELES, DAVID  
STREET ADDRESS 5 W HIGHBANKS RD  
CITY-ST-ZIP DEBARY FL

2.1 TITLE DIRECTOR - D ☐ Change ☒ Addition  
2.2 NAME MIKE TARANTO  
2.3 STREET ADDRESS 2897 G20 BENNASEK DR.  
2.4 CITY-ST-ZIP DEBARY, FL 32713

TITLE D ☒ DELETE  
NAME CHINELLI, JOHN  
STREET ADDRESS 1100 W BLUE SPRINGS DR  
CITY-ST-ZIP ORANGE CITY FL

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME CLAYTON, JOE  
STREET ADDRESS 1144 16TH STREET  
CITY-ST-ZIP ORANGE CITY FL

4.1 TITLE C/P/S ☒ Change ☐ Addition  
4.2 NAME CLAYTON, JOE  
4.3 STREET ADDRESS 1144 16TH STREET  
4.4 CITY-ST-ZIP ORANGE CITY, FL 32763

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE T ☐ Change ☒ Addition  
5.2 NAME ANGELA LEWIS  
5.3 STREET ADDRESS 1006 S. WOODWARD AVE.  
5.4 CITY-ST-ZIP DELAND, FL 32720

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
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 if changed, or on an attachment with an address.

SIGNATURE Joe E. Clayton Jr JOE E. CLAYTON JR 8/29/97 904-775-1211

CR2E034 (4/97)