


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

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May 05, 1999 8:00 am
Secretary of State

05-05-1999 90181 030 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000071977					
1. Corporation Name CLAYSOFT, INC.					
Principal Place of Business 123 N INDUSTRIAL DR SUITE A ORANGE CITY FL 32763 US			Mailing Address 1360 4TH ST ORANGE CITY FL 32763 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 1360 4TH ST.		26		09/27/1994	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-3271655	
City & State		City & State		Applied For	
23 ORANGE CITY, FL		28		Not Applicable	
Zip		Country		5. Certificate of Status Desired	
24 32763		25 Volusia		29 30	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			
CLAYTON, ESTHER G 1360 4TH ST ORANGE CITY FL 32763		81 Name			
		82 Street Address (P.O. Box Number is Not Acceptable)			
		83			
		84 City			
		FL 85 Zip Code			
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 reinstating) DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
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4.4 CITY-ST-ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

SIGNATURE:

SIGNATURE OF ESTHER G. CLAYTON JR. President

Date

4/28/99

Daytime Phone #

904-775-0458

CR2E034 (11/98)