

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000076955 (1)

1. Corporation Name

B & W SOFTWARE, INC.



Principal Place of Business

8111 FISHERMAN'S POINT DRIVE
TEMPLE TERRACE FL 33637

Mailing Address

8111 FISHERMAN'S POINT DRIVE
TEMPLE TERRACE FL 33637

3. Date Incorporated or Qualified
10/17/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 1837 Tangledvine Dr.

2a. Mailing Address

26 P.O. Box 128

4. FEI Number
59-3300662

Applied For
Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

23 Wesley Chapel, FL

City & State

28 Thonotosassa, FL

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 33543 25 Pasco

29 33592

30 Hillsborough

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

BARNES, CYNTHIA L
8111 FISHERMAN'S POINT DRIVE
TEMPLE TERRACE FL 33637

81 Name

Same

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

1837 Tangledvine Dr.

83

84 City

Wesley Chapel

FL

85 Zip Code

33543

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

Cynthia L. Barnes, President

4/25/96

(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 P ☐ DELETE
NAME BARNES, CYNTHIA
STREET ADDRESS 8111 FISHERMAN'S PT. DR.
CITY-ST-ZIP TEMPLE TERRACE FL 33637

1.1 TITLE

P Cynthia L. Barnes

☒ Change ☐ Addition

1.2 NAME

1837 Tangledvine Dr.

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Wesley Chapel, FL. 33543

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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: Cynthia L. Barnes, President

4/25/96

(813) 980-3662

(Signature and typed or printed name of signing officer or director)

Date

Daytime Phone #

CR2E034 (12/95)