FILE NOW: FILING FEE AFTER MAY 1 IS \$2 5.00FLORIDA DEPARTMEN ⊁ STATE CORPORATION Sandra B. Morth ANNUAL REPORT Secretary of St DIVISION OF CORPO 1996 ATIONS P95000038021 (8) **DOCUMENT #** UNITSOFT SYSTEMS INCORPORATED Principal Place of Business Mailing Address 4708 BARRETT COURT **4708 BARRETT COURT TAMPA FL 33617** TAMPA FL 33617 3. Date 1270729731995 or Qualified 3a. Date of Last Report 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 4708 Barrett CT 4708 Barrett CT 59-331968 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Tampa 23 Jampa Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation has liability for intangible tax under s 199.032, usa 24 33617 33617 25 USA 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WILLIAMS, ERROL B **4708 BARRETT COURT** Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33617** 83 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature ored agent and trie if applicable 12 12/95OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1, 1 Tillue President Change ★ Addition Erroll B. Williams NAME 1.2 NAME CR2E034 4708 Barrett CT STREET ADDRESS 1.3 STREET ADDRESS Tampa, FL 33617 CITY - ST - ZIP 1.4 CITY - \$1 - ZIP TITLE DELETE 2 1 1:TLE Vice Fresident Operations [Change X Addition NAME 2.2 NAME Annie 6. Williams STREET ADDRESS 4708 BATTELL CT 2.3 STREET ADDRESS CITY-ST-ZIP Tampa, FL 33617 2.4 CITY - ST - ZIP TILLE 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 43 STREET ADDRESS CITY-ST-ZIP 4.4 C-TY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-SY-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAM: 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - \$1 - 7:P 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 turspecempowered 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 or or attachment with an address.

May 17, 1996 (813) 914-9243

SIGNATURE:

MO YPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR