

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000097272 (5)

1. Corporation Name

LAMB SOFTWARE, INC.

Principal Place of Business

Mailing Address

311 TAVERNIER DR
OLDSMAR FL 34677

311 TAVERNIER DR
OLDSMAR FL 34677

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

ENDSLEY, WALTER S
3191 62ND WAY N
ST PETERSBURG FL 33710

81 Name

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

83

City

FL

85 Zip Code

3. Date Incorporated or Qualified

12/20/1995

3a. Date of Last Report

N/A

4. FEI Number

59-3368939

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes ☒ No

10. Name and Address of New Registered Agent

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

Roger C Lamb Jr

Signature typed or printed name of registered agent and the filer (Applicable)

(NOTE: Registered Agent signature required when not starting)

(DATE)

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DPS
LAMB, ROGER C JR
311 TAVERNIER DR
OLDSMAR FL 34677

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DV
LAMB, MELISSA E
311 TAVERNIER DR
OLDSMAR FL 34677

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DT
LAMB, ROGER C
8955 29TH TERRACE N
ST PETERSBURG FL 33709

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

900001881099
-07/02/96--01014--040
***25.00

700001881097
-07/02/96--01014--039
***200.00

SIGNATURE:

SIGNATURE (ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

6/5/96 813 855 8062

CR2E034 (3/96)