

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000018504 (6)

1. Corporation Name
SUPREME SOFTWARE, INC.

Principal Place of Business
6466 NW 5 WAY
FORT LAUDERDALE FL 33309

Mailing Address
6466 NW 5 WAY
FORT LAUDERDALE FL 33309-6112

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

TIRICO, DARYL M
2849 NE 24 PLACE
FT. LAUDERDALE FL 33305

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 607.02 and 607.1506, 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 duties imposed by Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of person accepting appointment as registered agent)

(Signature of President or authorized officer of corporation)

Daryl Tirico, President

4-4-99

12. ADDITIONAL OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE

15 NAME

16 STREET ADDRESS

17 CITY-STATE-ZIP

18 TITLE

19 NAME

20 STREET ADDRESS

21 CITY-STATE-ZIP

22 TITLE

23 NAME

24 STREET ADDRESS

25 CITY-STATE-ZIP

26 TITLE

27 NAME

28 STREET ADDRESS

29 CITY-STATE-ZIP

30 TITLE

31 NAME

32 STREET ADDRESS

33 CITY-STATE-ZIP

34 TITLE

35 NAME

36 STREET ADDRESS

37 CITY-STATE-ZIP

14. I do hereby certify that the information submitted with this filing does not qualify for the exemption stated in Section 139.02(3)(c), Florida Statutes. I further certify that the information indicated on this annual report is supplemental and 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 registered or trusted employee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or in an attachment with an address.

SIGNATURE

Daryl Tirico, President 4-4-99

FILED
May 16 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified
02/26/1996
3a. Date of Last Report
Applied For
Not Applicable
4. FET Number
65-066801.3
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. 193.032,
Florida Statutes.
[] Yes [] No
10. Name and Address of New Registered Agent

CR2E034 (9/96)