

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000033339**

1. Corporation Name

SUNBELT SOFTWARE, INC.

Principal Place of Business

**111 WINTER CLUB COURT
PALM BEACH GARDENS FL 33410**

Mailing Address

**111 WINTER CLUB COURT
PALM BEACH GARDENS FL 33410**

90 AUG 12 PM 9:37

STATE OF FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/12/1996

4. FEI Number

65-0694605

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 owes the current year Intangible Personal Property

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**RICHARDSON, KEVIN F ESQ
CLYATT & RICHARDSON, P.A.
1551 FORUM PLACE - #300-C
WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent

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

TITLE **PD** ☐ DELETE

NAME **SCHREIBER, MARC C**
STREET ADDRESS **111 WINTER CLUB COURT**
CITY-ST-ZIP **PALM BEACH GARDENS FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)



SUNBELT MANAGEMENT
Of The Palm Beaches, Inc.
111 Winter Club Court
Palm Beach Gardens, Florida 33410-4446

Phone (561) 624-5559
Facsimile (561) 624-5216
E-Mail: mgt@sunbeltinc.com
Web Page: www.sunbeltinc.com

July 14, 1999

MGT/Late 1999 Annual Report Filing Waiver
Request

In reply to: Letter 799A00038085

Tyrone Scott
Division of Corporations
Annual Reports Filings
PO BOX 1500
Tallahassee Florida 32302-1500
VIA OVERNIGHT MAIL

Dear Tyrone:

I am sorry I did not elaborate on my previous letters. We did not file our three annual reports because we did not receive the three annual reports. When I got the late notices I immediately called the designated number. During that conversation, I was informed that I have the right to request a one time late filing fee waiver. Please consider this letter as my request for the waiver of the late annual report fee of \$400 for the corporation attached.

If you should have any questions, please call me.

Sincerely,

Marc A. Schreiber
President
MAS/mas