SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P96000037597 (7)

WHITE HERON SOFTWARE CORPORATION



FIRST PROCESSIONAL CENTRE STOL OVERSEAS HAY, STE 17 MARATHON FL 3000 2. Principal Place of Business 2. A. Malling Address 2. Sulfe, Apt. 6, etc. 2. Cly & State 2. Country 2. Pg 2. Country 3. Sulfe, Apt. 6, etc. 3. December of Business Apt. 6, etc. 3. Sulfe, Ap	Principal Place	e of Business	Mailing Address		·		
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24				· ···b· · · · · · · · · · · · · · · ·		Trust Fund Contribution	Added to Fees
P. Name and Address of Current Registered Agent WRIGHT, THOMAS D FIRST PROFESSIONAL CENTRE 5701 OVERSEAS HWY, STE. 17 MARATHON FL 33050 11. Pursuant to the provisions of sections 607,0502 and 607,1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or both, in the State of Horida, Such change was authorized by the corporation's ubmits this statement for the purpose of changing its registered agent or both, in the State of Horida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent in the purpose of changing its registered agent in the corporation submits this statement for the purpose of changing its registered agent in the purpose of changing its re	<u> </u>	·)—		try		
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14. 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 only; that I am an officer or director of the chronistion or the receiver or trustee empowered to execute this report as required by Chanter 607. Florida Statutes: and that my came appears	14. I hereby ce	ertify that the information supplied with	this filing does not qualify for t	he exempti	on stated in s	section 119.07(3)(I), Florida Statutes. I further cer	tify that the information

In Block 12 or Block 13 if changed, or on an attachment with a address.