

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

FILED

Apr 21 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000068587 (0)

1. Corporation Name

PROGRAM COMPUTER SYSTEMS, INC.



Principal Place of Business

3700 COCONUT CREEK PARKWAY  
COCONUT CREEK FL 33066-1616

Mailing Address

3700 COCONUT CREEK PARKWAY  
COCONUT CREEK FL 33066-1616

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/15/1996

4. FEI Number

65-0685958

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 or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes ☐ No

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

9. Name and Address of Current Registered Agent

BUTO, LAWRENCE J  
3700 COCONUT CREEK PARKWAY  
COCONUT CREEK FL 33066-1616

10. Name and Address of New Registered Agent

81 Name DONNA M. BUTO

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

3700 COCONUT CREEK PARKWAY

83

84 City COCONUT CREEK

FL

85 Zip Code

33066-1616

11. Pursuant to the provisions of Sections 607.0102 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, am familiar with, and accept the obligations of, Section 607.0105, Florida Statutes.

SIGNATURE

*Donna M. Buto*

DONNA M. BUTO, PRES./CEO

4/15/98

12. OFFICERS AND DIRECTORS

TITLE D  
NAME BUTO, LAWRENCE J  
STREET ADDRESS 3700 COCONUT CREEK PARKWAY  
CITY-ST-ZIP COCONUT CREEK FL 33066-1616

☒ DELETE

TITLE VP  
NAME CATTON, WALTER L  
STREET ADDRESS 12555 N.W. 54 CT.  
CITY-ST-ZIP CORAL SPRINGS FL

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT/CEO  
1.2 NAME DONNA M. BUTO  
1.3 STREET ADDRESS 3700 COCONUT CREEK PARKWAY  
1.4 CITY-ST-ZIP COCONUT CREEK, FL. 33066-1616

☐ Change ☒ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 *Donna M. Buto* DONNA M. BUTO, PRES./CEO

CR2E034 (10/97)