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FILED

Apr 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000086554 (8)

1. Corporation Name  
PORTABLE SOFTWARE SOLUTIONS, INC.



Principal Place of Business  
1017 JUNIPER AVE.  
NICEVILLE FL 32578

Mailing Address  
1017 JUNIPER AVE.  
NICEVILLE FL 32578-2118

3. Date Incorporated or Qualified  
10/21/1986

3a. Date of Last Report

2. Principal Place of Business  
21 1016-C E JOHN SIMS PKWY  
Suite, Apt. #, etc.

2a. Mailing Address  
26 1016-C E JOHN SIMS PKWY  
Suite, Apt. #, etc.

4. FEI Number  
59-3408518

Applied For  
Not Applicable

22 City & State  
NICEVILLE, FL

27 City & State  
NICEVILLE, FL

5. Certificate of Status Desired ☒ \$8.75 Additional  
Fee Required

23 Zip  
32578

25 Country  
USA

29 Zip  
32578

30 Country  
USA

6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HODGSON, WENDY  
1017 JUNIPER AVE.  
NICEVILLE FL 32578

81 Name  
WENDY HODGSON

82 Street Address (P.O. Box Number is Not Acceptable)  
1016-C E JOHN SIMS PARKWAY

83

84 City  
NICEVILLE

85 Zip Code  
FL 32578

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 *Wendy Hodgson* WENDY HODGSON 4/8/97  
(NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS

| TITLE                          | NAME              | STREET ADDRESS         | CITY - ST - ZIP        |
|--------------------------------|-------------------|------------------------|------------------------|
| PRESIDENT                      | KENNY, JOHN       | 52-54 SOUTHWARK STREET | LONDON SE1 1UN ENGLAND |
| VICE PRESIDENT, SEC. TREASURER | MAGUIRE, BRYAN J. | 52-54 SOUTHWARK ST.    | LONDON SE1 1UN ENGLAND |
|                                |                   |                        |                        |
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|                                |                   |                        |                        |
|                                |                   |                        |                        |
|                                |                   |                        |                        |
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|                                |                   |                        |                        |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP |
|-------|------|----------------|-----------------|
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14. I do 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: *Bryan J. Maguire* 4/8/97 011-353-1-497-4298  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)