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

Mailing Address

**PROFIT** CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # **P96000098924 (9)**

## BITCHY KITTY SOFTWARE COMPANY

1037 MCCULLY COURT 1037 MCCULLY COURT OVIEDO FL 32765-7057 OVIEDO FL 32765 3. Date Incorporated or Qualified 3a. Date of Last Report 12/05/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3415885 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zιρ Country Ζφ 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔀 No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MATTISON, THOMAS CARL 1037 MCCULLY COURT Street Address (P.O. Box Number is Not Acceptable) **OVIEDO FL 32765** 83 Zip Code 84 City 85 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. (NOTE Registered Agent signature required when reinstating) Signature, typing or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS 12. 13. ■ Addition DELETE 1.1 TITLE Acsident Change 111-6 THOMAS C. MATTISON THOMAS C. MATTISON 1.2 NAME NAME 1487-MECULLY-C+ 1037 McCully C+ 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY - ST - ZIP Ouiedo FL 32765 CITY-ST-ZIP Addition □ DELETE 2.1 TITLE Change TILE 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 31,0 2. 4 CITY - ST - ZiP CITY - \$1 - 7IP DELETE 3.1 TITLE Change Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - \$1 - 7/F 3.4. CITY+ST-ZIP Change Addition DELETE 4.1 TITLE 4, 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY - ST - ZIP CULY-ST- 2P Addition Change DELETE TITLE 51 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STEELT ADDRESS 5.4 CITY-ST-ZIP CITY-S1-ZIP Change Addition DELETE 6.1 THLE THIE 6.2 NAME **6.3 STREET ADDRESS** STREET ADDRESS

6.4 CITY-ST-ZIP

14. Loo 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. SCIMATELL TIDES COMIDOTISON

FILED

May 28 1997 8:00am

Secretary of State