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

PROFIT CORPORATION ANNUAL REPORT

1998



ELORIDA DEPARTMENT OF STATE

Sandra F. Morthym

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000067323 (0)

PROFESSIONAL DIRECTION SOFTWARE, INC.

Principal Place of Business Mailing Address CARROLLWOOD VILLAGE EXECUTIVE CENTER CARROLLWOOD VILLAGE EXECUTIVE CENTER 13902 NORTH DALE MABRY. SUITE 229 13902 NORTH DALE MABRY. SUITE 229 DO NOT WRITE IN THIS SPACE **TAMPA FL 33618** TAMPA FL 33618 3. Date Incorporated or Qualified 08/01/1997 2. Principal Place of Business 26. Maring Address Applied For 21 Not Applicable Suite, Apt. #. etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 **Ž**ip Zip Country This corporation owes or has paid the current year Intangible 25 Personal Property Tax due June 30. 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Levon. John v 15210 AMBERLY DRIVE, #1613 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33647** 63 Zip Code 84 City 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. Fhereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE (NOTE: Bogiste ad Agent signature required when reinstating) typical or product order and trayer for all anyone good title all appropriate OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Addition 111111E TITLE CR2E034 NAME 1.2 NAMI PEREGRENES PRUI #105 STREET ADDRESS 1.3 STREET ADDRESS 2, Fl. 33549-2782 14 CHY-ST-7IP CITY-ST-ZIP Addition TITLE 2.1 TITLE Change 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change 31 THILE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CHY-ST-ZIP DELETE Change Addition TOTLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - \$1 - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 THLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CHY-ST-7IP CITY-ST-ZIP DELETE 90000255706 Trange Addition TITLE 6.1 TIME 6.2 NAME -06/11/98--01079--021 STREET ADDRESS 6.3 STREET ADDRESS ***150.00 64 CITY - ST - ZIP CITY-ST-ZIP

14. Thereby certify that the information supplied with this films (loss not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental armore reports 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 convertion or the resolver or trustoc 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 so an attention with an address.

4- JOUR

(813) 913-2974

FILED

Jun 10 1998 8:00am

Secretary of State