

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

FILED

May 28 1998 8:00am  
Secretary of State

|  |   |  |
|--|---|--|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # 991000074578 **PROFIT**  
1. Corporation Name  
Surety Software Development Corporation

Principal Place of Business  
3001 NORTH ROCKY PT. DR. E.  
Suite 200  
Tampa, FL 33607

Mailing Address  
P.O. Box 20694  
Tampa, FL 33622

DO NOT WRITE IN THIS SPACE

|                                       |                          |
|---------------------------------------|--------------------------|
| 2. Principal Place of Business        | 2a. Mailing Address      |
| 21 <u>3001 North Rocky Pt. Dr. E.</u> | 26 <u>P.O. Box 20694</u> |
| Suite, Apt. #, etc.                   | Suite, Apt. #, etc.      |
| 22 <u>Suite 200</u>                   | 27                       |
| City & State                          | City & State             |
| 23 <u>Tampa, FL</u>                   | 28 <u>Tampa, FL</u>      |
| Zip                                   | Zip                      |
| 24 <u>33607</u>                       | 29 <u>33622</u>          |
| Country                               | Country                  |
| 25 <u>US.</u>                         | 30 <u>USA.</u>           |

|   |  |
|---|--|
| 3. Date Incorporated or Qualified   |  |
| <u>8/27/97</u>  |  |
| 4. FEI Number   | <input checked="" type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired  | <input type="checkbox"/> \$8.75 Additional Fee Required                                    |
| 6. Election Campaign Financing Trust Fund Contribution  | <input type="checkbox"/> \$5.00 May Be Added to Fees                                       |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                        |

9. Name and Address of Current Registered Agent  
Brian H. Nelson, Esq. AS. R.A.  
Wampler, Buchanan & Breen, P.A.  
900 Sun Bank Bldg.  
777 Brickell Ave  
Miami, FL 33131

|   |
|---|
| 10. Name and Address of New Registered Agent          |
| 81 Name   |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83  |
| 84 City   |
| 85 Zip Code   |

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, hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE [Signature] DATE 4/29/98  
(Signature typed or printed name of registered agent and type if applicable) (NOTE: Registered Agent signature required when reinstating)

|                            |                                   |
|----------------------------|-----------------------------------|
| 12. OFFICERS AND DIRECTORS |                                   |
| TITLE                      | <input type="checkbox"/> DELETE   |
| NAME                       | <u>DIRECTOR PRESIDENT</u>         |
| STREET ADDRESS             | <u>3001 N ROCKY POINT DR #200</u> |
| CITY-ST-ZIP                | <u>TAMPA FL 33607</u>             |
| TITLE                      | <input type="checkbox"/> DELETE   |
| NAME                       |                                   |
| STREET ADDRESS             |                                   |
| CITY-ST-ZIP                |                                   |
| TITLE                      | <input type="checkbox"/> DELETE   |
| NAME                       |                                   |
| STREET ADDRESS             |                                   |
| CITY-ST-ZIP                |                                   |
| TITLE                      | <input type="checkbox"/> DELETE   |
| NAME                       |                                   |
| STREET ADDRESS             |                                   |
| CITY-ST-ZIP                |                                   |
| TITLE                      | <input type="checkbox"/> DELETE   |
| NAME                       |                                   |
| STREET ADDRESS             |                                   |
| CITY-ST-ZIP                |                                   |

|   |   |
|---|---|
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
| 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME  |   |
| 1.3 STREET ADDRESS                                    |   |
| 1.4 CITY-ST-ZIP                                       |   |
| 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME  |   |
| 2.3 STREET ADDRESS                                    |   |
| 2.4 CITY-ST-ZIP                                       |   |
| 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME  |   |
| 3.3 STREET ADDRESS                                    |   |
| 3.4 CITY-ST-ZIP                                       |   |
| 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME  |   |
| 4.3 STREET ADDRESS                                    |   |
| 4.4 CITY-ST-ZIP                                       |   |
| 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME  |   |
| 5.3 STREET ADDRESS                                    |   |
| 5.4 CITY-ST-ZIP                                       |   |
| 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME  |   |
| 6.3 STREET ADDRESS                                    |   |
| 6.4 CITY-ST-ZIP                                       |   |

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: [Signature] DATE 4/29/98 (813/5622691)  
(Signature typed or printed name of signing officer or director)

CR2E034 (10/97)