

COND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Sep 07, 1999 8:00 am**  
**Secretary of State**

09-07-1999 90005 040 \*\*\*150.00

DOCUMENT # **P98000000195**

Corporation Name

**SPY SOFTWARE, INC.**

Principal Place of Business

**5 LANTANA LAKES DRIVE EAST  
JACKSONVILLE FL 32246**

Mailing Address

**2975 LANTANA LAKES DRIVE EAST  
JACKSONVILLE FL 32246**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**01/02/1998**

4. FEI Number

**59-3485382**

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 the current year  
Intangible Personal Property.

☐ Yes ☐ No

Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**POWELL, JOE E  
2975 LANTANA LAKES DRIVE EAST  
JACKSONVILLE FL 32246**

81 Name

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

83

84 City

**FL**

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ET ADDRESS  
ST-ZIP  
PSTD  
POWELL, JOE E  
2975 LANTANA LAKES DRIVE EAST  
JACKSONVILLE FL 32246

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

ET ADDRESS  
ST-ZIP  
V  
COOK, TIMOTHY J  
1011 ABELL CIRCLE  
OVIEDO FL-32765

☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

ET ADDRESS  
ST-ZIP  
V  
MATHEWS, JACK JR  
1464 HOMESTEAD ROAD  
SANTA CLARA CA 95050

☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

ET ADDRESS  
ST-ZIP  
☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

ET ADDRESS  
ST-ZIP  
☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

ET ADDRESS  
ST-ZIP  
☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 Required**

**8/27/99**

CR2E034 (5/99)



**TRIPLE  
CHECK**

✓Income Tax Service  
✓Financial & Insurance Services  
✓Accounting & Bookkeeping Services

320 Osceola Avenue  
Jacksonville Beach, FL 32250  
Phone 904/241-2533  
Fax: 904/241-1604  
[www.triplechecktax.com](http://www.triplechecktax.com)

September 2, 1999

P98000000195  
612742-90005-40

Division of Corporations  
Attn: Ms. Stacy Prather  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Spy Software, Inc  
Profit Corporation Annual Report  
Document P98000000195

Dear Ms. Prather,

This past Friday, I met with Mr. Joseph Powell, President of the above corporation. We just finished a tax review and in his packet of mailings, he presented the Second Notice of the 1998 Profit Corporation Annual Report. For whatever reason, most likely because he is a first year corporation, he had not received the original first notice.

I prepare all of Mr. Powell's monthly, quarterly and annual tax reports. Mr. Powell has always been diligent about providing me all of the government paperwork to us as soon as he receives it.

Please accept the enclosed annual report with full payment and abate the late filing penalties, based on the statements contained herein as satisfying reasonable cause criteria.

Thank you for your consideration in this matter. Please do not hesitate to contact me if you have any questions/concerns regarding this matter.

Sincerely,

Ronald A. McBride, EA  
President

Cc: Spy Software, Inc