SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** S74617 (9)CONTACT PLUS SOFTWARE CORPORATION Principal Place of Business Mailing Address 476 HIGHWAY AIA PO BOX 372577 SHITF R SUITE 8 SATELLITE BEACH FL 32937 SATELLITE BEACH FL 32937 3. Date Incorporated or Qualified 3a. Date of Last Report 08/15/1991 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 1909 Airport Blvd POBOX 59-3080851 372577 Not Applicable Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired (NOTE NO SUITE NO.) 22 Fee Required City & State bourne City & State 6. Election Campaign Financing \$5.00 May Be BE ACH, FL Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032. USA 30 USA 25 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name FRESE, GARY B. 930 S. HARBOR CITY BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 505 83 **MELBOURNE FL 32901** 84 City Zip Code 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 Signature Typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E) TITLE DELETE 1 1 TITLE ___ Change ____ Addition NAME TRUJILLO, EDMUND L. JR 1.2 NAME **CR2E034** P.O. BOX 372577 STREET ADDRESS 1.3 STREET ADDRESS SATELLITE BEACH FL CITY - ST - ZIP 14 CITY - ST- 7IP TITLE DELETE 2.1 THILE Change Addition NAME TRUJILLO, DONNA R. 2.2 NAME STREET ADDRESS P.O. BOX 372577 23 STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH FL 2 4 CITY ST-ZIP TITLE I DELETE 3.1 THILE Change Addition NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY - ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 C/TY - ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54CITY-ST-ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADORESS 6 3 STREET ADDRESS CITY-ST-ZIP 6 4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(x). Florida Statutes 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 eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

FICER OR DIRECTOR

7/31/96 407 9842592