

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S77376**

(9)

1. Corporation Name

GANAHL SOFTWARE, INC.

Principal Place of Business

**6278 N FEDERAL HWY
135
FT LAUDERDALE FL 33308
US**

Mailing Address

**6278 N FED HWY
STE 135
FT LAUDERDALE FL 33308
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

**DE GANAHL, BRICE
1769 NE 39TH CT., S-1204
POMPANO BCH. FL 33064**

3. Date Incorporated or Qualified

09/03/1991

4. FEI Number

65-0276019

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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. 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

12.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

300002645723

-09/22/98-01005-050

*****150.00**

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]

8/24/98 Costa Rican

FILED
Sep 16 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (5/98)

2

C. Brice de Ganahl
c/o Ganahl Software, Inc.
6278 N. Federal Highway #135
Ft. Lauderdale, FL 33308

home address:
Apdo. 1910, 3000
Heredia, Costa Rica

Florida Dept. of State
Division of Corporations

Aug. 11, 1998

To Whom It May Concern:

Enclosed please find a check for \$150 to cover the 1998 Florida corporation filing fee for Ganahl Software, Inc.

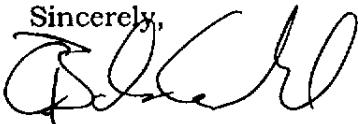
When I called the Division of Corporations at (850) 488-9000, I was instructed to send in the \$150, along with a letter requesting relief from the applicable fines for filing late in 1998. I was specifically told that the Dept. of State is currently waiving the \$400 late filing penalty for certain hardship cases like my own.

My situation is as follows: I am the only officer still "active" in the corporation, and I have been residing abroad, in Central America, for all of 1998; because the local mail is so slow and unreliable, I only received the "second notice" yesterday (and never did get the "first notice"). Moreover, the corporation, which has no employees, has been producing much less revenue than in the past as its business winds down, a trend which has been especially pronounced this calendar year.

For the foregoing reasons, I respectfully request that the \$400 late filing fee be waived for Ganahl Software, Inc.

Thank you very much for your attention to this letter.

Sincerely,



C. Brice de Ganahl
President, Ganahl Software, Inc.