

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 17 AM 10:40

DOCUMENT # V30313 (3)
1. Corporation Name
21ST CENTURY SOFTWARE, INC.

Principal Place of Business Mailing Address
837 9TH AVE. S. NAPLES FL 33940 **837 9TH AVE. S. NAPLES FL 33940**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **04/16/1992** 3a. Date of Last Report **04/29/1994**
4. FEI Number **65-0330122** 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 has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
CAMPBELL, STEPHEN R.
837 9TH AVE. S.
NAPLES FL 33940

10. Name and Address of New Registered Agent
81 Name **Campbell Stephen R**
82 Street Address (P.O. Box Number is Not Acceptable) **5761 Cypress Hollow Way**
83
84 City **Naples** FL 85 Zip Code **33942**

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.1505, Florida Statutes.

SIGNATURE *Stephen R Campbell* **Stephen R Campbell** **3-7-95**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS
D
TITLE
NAME **CAMPBELL, STEPHEN R.**
STREET ADDRESS **837 9TH AVE S 5761 Cypress Hollow Way**
CITY - ST - ZIP **NAPLES FL 33942**
D
TITLE
NAME **DEMPSEY, STEPHEN J**
STREET ADDRESS **644 HICKORY ROAD**
CITY - ST - ZIP **NAPLES FL**
D
TITLE
NAME **DILICCO, ROBERT A**
STREET ADDRESS **644 HICKORY ROAD**
CITY - ST - ZIP **NAPLES FL**

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

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 110.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE: *Stephen R Campbell* **Stephen R Campbell** **3-7-95** **813-261-1772**
Signature and typed or printed name of signing officer or director. Date. (Optional) Phone #