

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

'95 MAY - 1 PM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V34318** (8)

1. Corporation Name
MEGASOFT, INC.

Principal Place of Business
**7131 GRAND NATIONAL DR.
STE. 102
ORLANDO FL 32819
US**

Mailing Address
**7131 GRAND NATIONAL DR.
STE. 102
ORLANDO FL 32819
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **05/07/1992** 3a. Date of Last Report **02/28/1994**

4. FEI Number **59-3130428** 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. 199.052, Florida Statutes Yes NO

2. Principal Place of Business	2a. Mailing Address
21 4201 Vineland Rd.	26 4201 Vineland Rd.
22 Suite I-2	27 Suite I-2
23 Orlando, FL	28 Orlando, FL
24 32811	25 Orange
29 32811	30 Orange

9. Name and Address of Current Registered Agent
**RICHARDSON, JEFFREY
8650 WELLINGTON LOOP
KISSIMEE FL 34746**

10. Name and Address of New Registered Agent

81 Name RICHARDSON, JEFFREY
82 Street Address (P.O. Box Number is Not Acceptable) 8301 Diamond Cove Circle
83
84 City Orlando FL 85 Zip Code 32836

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

(Applicable types of printed name of registered agent and title if applicable) (Applicable Registered Agent signature required when registering) DATE

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	RICHARDSON, JEFFREY
STREET ADDRESS	8650 WELLINGTON LOOP
CITY, ST, ZIP	KISSIMEE FL
TITLE	STD
NAME	GOETZ, KAREN
STREET ADDRESS	327 W FAYETTE ST
CITY, ST, ZIP	SYRACUSE NY
TITLE	D
NAME	LONG, ROBERT
STREET ADDRESS	327 W FAYETTE ST
CITY, ST, ZIP	SYRACUSE NY
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	PD RICHARDSON, JEFFREY
1.3 STREET ADDRESS	8301 DIAMOND COVE CIRCLE
1.4 CITY, ST, ZIP	ORLANDO, FL 32836
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	STD GOETZ, KAREN
2.3 STREET ADDRESS	344 WEST GENESEE ST.
2.4 CITY, ST, ZIP	SYRACUSE, NY 13202
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	VD LONG, ROBERT
3.3 STREET ADDRESS	344 WEST GENESEE ST.
3.4 CITY, ST, ZIP	SYRACUSE, NY 13202
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 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)(b), 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 807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jeffrey Richardson **JEFFREY RICHARDSON** 4/25/95 (407) 422-3999