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FILED
May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V60310

1. Corporation Name
CURVWARE, INC.

(2)
CURVWARE INC.
1491 2ND STREET
SUITE 2C
SARASOTA FL 34236

Principal Place of Business

534 SOUTH PINEAPPLE AVENUE
SUITE 206
SARASOTA FL 34236
US

534 SOUTH PINEAPPLE AVENUE
SUITE 206
SARASOTA FL 34236-7027
US



2. Principal Place of Business

21 1491 2nd St.

22 Suite C-2

23 Sarasota, FL

24 34236

25 USA

2a. Mailing Address

26 CURVWARE INC.
1491 2ND STREET

27 SUITE 2C

28 SARASOTA, FL 34236

29

30

3. Date Incorporated or Qualified
08/26/1992

3a. Date of Last Report
04/23/1996

4. FEI Number
65-0362258

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

9. Name and Address of Current Registered Agent

WILSON, MARK P.
1773 HARMONY LANE
SARASOTA FL 34239

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

MARK P. WILSON

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

(If the Registered Agent's signature required when reinstating)

DATE

5/1/97

12. OFFICERS AND DIRECTORS

TITLE DP
NAME WILSON, MARK P.
STREET ADDRESS 1773 HARMONY LANE
CITY-ST-ZIP SARASOTA FL 34236

TITLE ST
NAME WILSON, MARK P.
STREET ADDRESS 1773 HARMONY LANE
CITY-ST-ZIP SARASOTA FL 34236

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
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CITY-ST-ZIP

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
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 MARK P. WILSON PRES 5/1/97 941-934-4545

CR2E034 (9/96)