

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 16, 2004 8:00 am
Secretary of State

08-16-2004 90016 013 ***150.00

DOCUMENT # F03000001013		
1. Entity Name AVATECH SOLUTIONS SUBSIDIARY, INC.		

Principal Place of Business 11403 CRONHILL DRIVE, SUITE A OWINGS MILLS, MD 21117	Mailing Address C/O MR. GARY REVER 11403 CRONHILL DRIVE, SUITE A OWINGS MILLS, MD 21117
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2. Principal Place of Business 10715 RED RUN BLVD Suite, Apt. #, etc. SUITE 101 City & State OWINGS MILLS, MD Zip 21117 Country US	3. Mailing Address 10715 RED RUN BLVD Suite, Apt. #, etc. SUITE 101 City & State OWINGS MILLS, MD Zip 21117 Country US
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07292004 Chg-P CR2E034 (10/03)

4. FEI Number 52-2023997 NOT APPLICABLE	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent LEXISNEXIS DOCUMENT SOLUTIONS, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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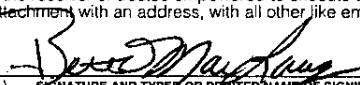
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO WALSH, DONALD 11403 CRONHILL DRIVE, SUITE A OWINGS MILLS, MD 21117 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/CEO ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NICHOLSON, JOEL 11403 CRONHILL DRIVE, SUITE A OWINGS MILLS, MD 21117 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS REVER, A. GARY 11403 CRONHILL DRIVE, SUITE A OWINGS MILLS, MD 21117 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HINDMAN, W. JAMES 2322 NICODEMUS ROAD WESTMINSTER, MD 21157 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FELTON, HENRY D 11403 CRONHILL DRIVE, SUITE A OWINGS MILLS, MD 21117 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FISCHER, EUGENE 3000 SAND HILL ROAD, BLDG. 1, SUITE 290 MENLO PARK, CA 94025 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **BETH MACLAUGHLIN** **7-29-04** **410-581-8080**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

44052038

F03000001013

**Avatech Solutions Subsidiary, Inc.
Additional Directors and Officers**

DIRECTORS

Edgar D. Aronson
551 Fifth Avenue, Suite 512
New York, NY 10176

Garnett Y. Clark, Jr.
Clark & Associates
1375 Sullivan Road
Westminster, MD 21157

George W. Cox
Cox, Ferber & Associates
4 North Park Drive, Suite 121
Hunt Valley, MD 21030

Robert E. LaBlanc
323 Highland Avenue
Ridgewood, NJ 07450

Robert J. Post
PConsulting
13085 Twelve Hills Road
Clarksville, MD 21029

OFFICERS

Eric Pratt, Assistant to the CEO
4322 N. Beltline Road
Suite B-110
Irving, TX 75038

W. Scott Harris, P/COO
10715 Red Run Blvd, Suite 101
Owings Mills, MD 21117

Beth MacLaughlin, Interim CFO
10715 Red Run Blvd, Suite 101
Owings Mills, MD 21117

Christopher D. Olander, EVP
10715 Red Run Blvd, Suite 101
Owings Mills, MD 21117