

DOCUMENT # F99000001359

1. Entity Name
Internet Pictures Corporation

2. Principal Place of Business
3160 Crow Canyon Rd

3. Mailing Address
Same

City & State
San Ramon CA

City & State
San Ramon CA

4. FEI Number
52-2213841

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

FILED 10/2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. Name and Address of Current Registered Agent
**CT Corporation
1200 South Pine Island Road
Plantation FL 33324**

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

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.

SIGNATURE _____ DATE _____

9. This corporation is eligible to satisfy its intangible tax filing requirements and elects to do so.

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP <input type="checkbox"/> Delete	see attached	TITLE NAME STREET ADDRESS CITY-STATE-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-STATE-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 manager or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: _____ DATE: **9/20/01**

CR2E034 (1/00)

**Internet Pictures Corporation
Corporate Officers and Directors**

Don Strickland	Chairman & CEO	3160 Crow Canyon Road; San Ramon, CA; 94583
Sarah Pate	EVP	3160 Crow Canyon Road; San Ramon, CA; 94583
Paul Farmer	CFO	3160 Crow Canyon Road; San Ramon, CA; 94583
Matt Heiter	General Counsel	3160 Crow Canyon Road; San Ramon, CA; 94583
Laban P. Jackson, Jr.	Director	3160 Crow Canyon Road; San Ramon, CA; 94583
William J. Razzouk	Director	3160 Crow Canyon Road; San Ramon, CA; 94583
Thomas M. Garrett	Director	3160 Crow Canyon Road; San Ramon, CA; 94583
Michael D. Easterly	Director	3160 Crow Canyon Road; San Ramon, CA; 94583
Frank A. McGrew	Director	3160 Crow Canyon Road; San Ramon, CA; 94583
Andrew P. Seamons	Director	3160 Crow Canyon Road; San Ramon, CA; 94583