

Amended \$61.25

FILED

97 DEC 17 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997

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



DOCUMENT # 995000058381

1. Corporation Name
NETAGE INC

Principal Place of Business
9951, ATLANTIC BLVD
SUITE # 310
JACKSONVILLE, FL-32225

Mailing Address

2. Principal Place of Business
21 9951, ATLANTIC BLVD
Suite, Apt. #, etc.
22 SUITE # 310
City & State
23 JACKSONVILLE
Zip
24 FL-32225 Country
25

2a. Mailing Address
26 9951, ATLANTIC BLVD
Suite, Apt. #, etc.
27 SUITE # 310
City & State
28 JACKSONVILLE, FL
Zip
29 32225 Country
30 USA

3. Date Incorporated or Qualified
07/25/95

3a. Date of Last Report

4. FEI Number
59-3229894

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
MR. NAGAPPAN RAMAMURTHY,
1315, SOUTH LANE AVENUE,
JACKSONVILLE, FL-32225

10. Name and Address of New Registered Agent
81 Name
GURUNATH M. HALADY
82 Street Address (P.O. Box Number is Not Acceptable)
9951, ATLANTIC BLVD
83 SUITE # 310
84 City
JACKSONVILLE FL 85 Zip Code
32225

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 approved 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
Signature, typed or printed name of registered agent and title of applicative (NOTE: If a new signature is required when reinstalling) DATE 12/2/97

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	☒ DELETE
NAME	N. RAMAMURTHY	
STREET ADDRESS	1315, SOUTH LANE AVENUE	
CITY - ST - ZIP	JACKSONVILLE, FL-32225	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PRESIDENT	☒ Change ☐ Addition
12 NAME	GURUNATH M. HALADY	
13 STREET ADDRESS	9951 ATLANTIC BLVD, SUITE #	
14 CITY - ST - ZIP	310, JAX. FL-32225	
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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, 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, as an attachment with an address.

SIGNATURE: GURUNATH M. HALADY 12-2-97 904-724-7000

CR2E034 (9/96)