

10:16 SEP 19, 2001

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2001 UNIFORM BUSINESS REPORT (UBR)DOCUMENT # **100000000689**

1. Entity Name

EANYMEDE SOFTWARE, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

3553 NORTH FIRST STREET

Suite, Apt. #, etc.

3. Mailing Address

3553 NORTH FIRST STREET

Suite, Apt. #, etc.

City & State

SAN JOSE, CA

Zip

95134

Country

USA

City & State

SAN JOSE, CA

Zip

95134

Country

USA

4. FEI Number

56-1912417

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name **N/A**

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

400004618899-2**-10/01/01--01094--005********558-00 ****558-00**

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 **N/A**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐**FILE NORTH FEB 15 \$150.00
After MAY 1, 2001 Fee will be \$350.00
Check payable to Department of State**10. Election Campaign Financing Trust Fund Contribution. ☐**\$5.00 May Be Added to Fees****11. OFFICERS AND DIRECTORS**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Delete
P/D	TIMOTHY S. HUNTLEY	2520 KENMORE DRIVE	RALEIGH, NC 27608	☒
T	DENNIS PHILLIPS	7117 NORTH RIDGE DRIVE	RALEIGH, NC 27615	☒
S	JOHN Q. WALKER, II	140 APACHE DRIVE	MOUNTAIN CITY, TN 37683	☒
D	STEVEN JOYCE	3700 DUXFORD DRIVE	RALEIGH, NC 27614	☒
D	JIM FURNIVALL	105 ROWAYTON AVE.	ROWAYTON, CT 06853	☒
D	O. GENE HEBBARD	102 MARSEILLE PLACE	CARY, NC 27511	☒

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☒ Addition
P/D	CHING-FA HWANG	3553 NORTH FIRST ST.	SAN JOSE, CA 95134	☒
T/S/D	JAMES A. BARTH	3553 NORTH FIRST ST.	SAN JOSE, CA 95134	☒
ASSISTANT S/T	DEBRA K. RANDALL	3553 NORTH FIRST ST.	SAN JOSE, CA 95134	☒
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES A. BARTH**SEPT. 19TH, 2001 (408)856-3880**

Date

FILED**01 SEP 24 PM 4:12****SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)