F00000006929

Mailing Address

P.O. BOX 3268

3. Mailing Address

City & State

WOBURN MA 01888-2268

05-29-2002 90733 006 \*\*\*550 00

DO NOT WRITE IN THIS SPACE

DOCUMENT # 1. Entity Name

ASSETSTREAM CORPORATION

Principal Place (	of Business
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400 UNICORN PARK DRIVE

WOBURN MA 01801

US

2. Principal Place of Business

3 Baldwin Green (Lommon Suite, Apt. #, etc.

Suite 206 City & State

MA Woburn

1333 NORTH DUVAL STREET TALLAHASEE FL 32302

01801 6. Name and Address of Current Registered Agent

US

REGISTERED AGENTS LEGAL SERVICES, INC.

Suite, Apt. #, etc.

Country

4. FEI Number 04-3501314

5. Certificate of Status Desired

7. Name and Address of New Registered Agent

Name

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

City

(NOTE: Registered Agent signature required when reinstating)

Zip Code

\$8.75 Additional

Fee\_Required

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.

MELLERALY HILLS HANDER

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

SH-MOHERS-LEE ERONS SIGNATURE \_

(See criteria on back)

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

FILE NOW!!! FEE IS \$150.00

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

TITLE

After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

Addition

☐ Addition

F I:Addition

☐ Addition

☐ Addition

☐ Addition

Applied For

Not Applicable

11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT) F D Delete Director Change wood III, Charles D. BENNETT, PETER C NAME NAME 975 Memorial Drive #212 111 CUSHING STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP HINGHAM MÃ 02043 CITY-ST-ZIP Cambridge, MA 02138 TITLE ☐ Delete TITLE NAME ROGERSON, THOMAS C NAME 225 FRANKLIN STREET, 3RD FLOOR STREET ADDRESS STREET ADDRESS **BOSTON MA 02110** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change JOHNSON, EDWARD D NAME STREET ADDRESS P.O. BOX 3268 STREET ADDRESS CITY-ST-ZIP WOBURN MA 01888-2268 CITY-ST-ZIP TITLE **▼**Delete TITLE ☐ Change MCCLYMONDS, JAMES W NAME STREET ADDRESS

☐ Delete

□ Detete

STREET ADDRESS 27 DRURY LANE CITY-ST-ZIP Waltham má 02452

TITLE NGOOI, CHIU-OAN NAME STREET ADDRESS P.O. BOX 3268

CHARLES, COLLIER W STREET ADDRESS 34 NORTHGATE ROAD CITY-ST-ZIP

**WELLESLEY HILLS MA 02481** 

WOBURN MA 01888-2268

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.

Secretary, Treasurer

Ngooi, Chiv-Oan

P.O. Box 3268

WOBURN, MA

Change

01868-2268

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR