

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F35065

1. Corporation Name

Openware Technologies, Inc.

Principal Place of Business

Mailing Address

8000 Arlington Expressway
Suite 600
Jacksonville, FL 32211

APPROVED
AND
FILED
95 JUL 12 PM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001536264
-07/12/95--01079--031
****225.00 ****225.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
5/6/81

3a. Date of Last Report
6/94

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-2138426

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

10. Name and Address of New Registered Agent

81

Name Jaime W. Ellertson

82

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

8000 Arlington Expressway

83

Suite 600

84

City Jacksonville

FL

Zip Code 32211

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 authorized 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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

7-9-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

C/D/S

NAME

Jaime Ellertson

STREET ADDRESS

8000 Arlington Expressway Ste. 600

CITY-ST-ZIP

Jacksonville, FL 32211

TITLE

D

NAME

Frank Foster, Jr.

STREET ADDRESS

8000 Arlington Expressway, Ste. 600

CITY-ST-ZIP

Jacksonville, FL 32211

TITLE

D

NAME

Tom Roberts

STREET ADDRESS

8000 Arlington Expressway, Ste. 600

CITY-ST-ZIP

Jacksonville, FL 32211

TITLE

D

NAME

Rowe Stampf

STREET ADDRESS

8000 Arlington Expressway, Ste. 600

CITY-ST-ZIP

Jacksonville, FL 32211

TITLE

D

NAME

Nole Kile

STREET ADDRESS

8000 Arlington Expressway, Ste. 600

CITY-ST-ZIP

Jacksonville, FL 32211

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

11 TITLE

P

12 NAME

Tim Payne

13 STREET ADDRESS

8000 Arlington Expressway, Ste. 600

14 CITY-ST-ZIP

Jacksonville, FL 32211

21 TITLE

VP

22 NAME

Eric Block

23 STREET ADDRESS

8000 Arlington Expressway, Ste. 600

24 CITY-ST-ZIP

Jacksonville, FL 32211

31 TITLE

VP

32 NAME

Ed Ungerech

33 STREET ADDRESS

8000 Arlington Expressway, Ste. 600

34 CITY-ST-ZIP

Jacksonville, FL 32211

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☒ Addition

☐ Change ☒ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or the 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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

7-9-95

CH