

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000000241 (9)

1. Corporation Name

SPARKNIGHT INC.



Principal Place of Business

Mailing Address

101 HOWARD STREET
SUITE 450
SAN FRANCISCO CA 94105
US

% 215 NORTH EOLA DR.
ORLANDO FL 32801

3. Date Incorporated or Qualified

01/18/1994

3a. Date of Last Report

04/20/1995

2. Principal Place of Business

2a. Mailing Address

21

26

96 101 Howard St.

4. FEI Number

94-2707874

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

POPE, NICHOLAS A
215 N. EOLA DR.
ORLANDO FL 32801

81 Name

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

83

84 City

FL

85 Zip Code

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DP

☐ DELETE

NAME

LIEW, CHIEN E

STREET ADDRESS

5840-C, SOUTH SEMORAN BLVD.

CITY - ST - ZIP

ORLANDO FL

TITLE

DVT

☐ DELETE

NAME

KAY, RANDALL E

STREET ADDRESS

101 HOWARD ST., STE. 450

CITY - ST - ZIP

SAN FRANCISCO CA 94105

TITLE

DS

☐ DELETE

NAME

BADER, J. LANI

STREET ADDRESS

101 HOWARD ST., STE. 450

CITY - ST - ZIP

SAN FRANCISCO CA 94105

TITLE

AS

☐ DELETE

NAME

TAWASHA, CAROLYN J

STREET ADDRESS

101 HOWARD STREET, SUITE 450

CITY - ST - ZIP

SAN FRANCISCO CA

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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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 unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RANDALL E. KAY

4/26/96 (415) 543-1188

Date

Daytime Phone #

CR2E034 (12/95)

4/30/96