

FILED

Sep 17 1998 8:00am  
Secretary of State

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>	 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000001327 (5)**1. Corporation Name  
**OLICOM ENTERPRISE PRODUCTS, INC.**

Principal Place of Business <b>450 DONALD LYNCH BLVD. MARLBOROUGH MA 01752</b>	Mailing Address <b>450 DONALD LYNCH BLVD. MARLBOROUGH MA 01752</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>1680 North Prospect Dr</b> Suite, Apt. #, etc. 22 City & State 23 <b>Richardson, TX</b> Zip Country 24 <b>75081</b> 25 <b>USA</b>		2a. Mailing Address 26 <b>1680 North Prospect Dr</b> Suite, Apt. #, etc. 27 City & State 28 <b>Richardson, TX</b> Zip Country 29 <b>75081</b> 30 <b>USA</b>		3. Date Incorporated or Qualified <b>03/15/1994</b>	
		4. FEI Number <b>52-1513201</b>		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	
		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 registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <b>MACHIN, NIGEL</b> 450 DONALD LYNCH BLVD. MARLBOROUGH MA 01752	1.1 TITLE	CD <b>Nielsen, Lars Stig</b> 1680 North Prospect Drive Richardson, TX 75081
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	S <b>ROSSETTI, PHILIP</b> 450 DONALD LYNCH BLVD. MARLBOROUGH MA	2.1 TITLE	P <b>Larsen, Per Bruno</b> 1680 North Prospect Drive Richardson, TX 75081
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D <b>WITKOWICZ, TADEUSZ</b> 450 DONALD LYNCH BLVD. MARLBOROUGH MA 01752	3.1 TITLE	D <b>Camp, J Michael</b> 1680 North Prospect Drive Richardson, TX 75081
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	AS <b>BRYANT, DOUGLAS G</b> 450 DONALD LYNCH BLVD. MARLBOROUGH MA	4.1 TITLE	T/S <b>Burkey, David</b> 1680 North Prospect Drive Richardson, TX 75081
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D <b>CASEY, NANCY</b> 535 MADISON AVE., 37TH FL NEW YORK NY	5.1 TITLE	D <b>Bech, Jan</b> 1680 North Prospect Drive Richardson, TX 75081
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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: PER BRUNO LARSEN

AUGUST 13, 1998 (972) 907-4600

CR2E034 (10/97)