

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

FILED
Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000001328 (3)

1. Corporation Name
XPOINT TECHNOLOGIES, INC.

Principal Place of Business

902 CLINT MOORE RD.
SUITE 132
BOCA RATON FL 33487

Mailing Address

902 CLINT MOORE RD.
SUITE 132
BOCA RATON FL 33487-2846



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 901 Yamato Road		26 901 Yamato Road		03/16/1994		04/26/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22 Suite 105		27 Suite 105		65-0469712		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
23 Boca Raton, FL		28 Boca Raton, FL		☒ Yes ☐ No		5.00 May Be Added to Fees	
Zip		Zip		6. Election Campaign Financing		Trust Fund Contribution	
24 33431		29 33431		☐ Yes ☒ No		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
Country		Country		30			

9. Name and Address of Current Registered Agent

WANG, CINDY C
902 CLINT MOORE RD.
SUITE 132
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name	same Agent, change of address
82 Street Address (P.O. Box Number is Not Acceptable)	901 Yamato Road
83	Suite 105
84 City	Boca Raton
85 Zip Code	FL 33431

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	PD	NAME	WANG, FRANK	1.1 TITLE		1.2 NAME	
STREET ADDRESS	902 CLINT MOORE RD.			1.3 STREET ADDRESS	901 Yamato Road, Suite 105		
CITY-ST-ZIP	BOCA RATON FL 33487			1.4 CITY-ST-ZIP	Boca Raton, FL 33431		
TITLE	S	NAME	O'DONNELL, MICHAEL J	2.1 TITLE		2.2 NAME	
STREET ADDRESS	TWO PALO ALTO SQUARE			2.3 STREET ADDRESS	650 Page Mill Road		
CITY-ST-ZIP	PALO ALTO CA 94306			2.4 CITY-ST-ZIP	Palo Alto, CA 94304-1050		
TITLE	AS	NAME	WANG, CINDY C	3.1 TITLE		3.2 NAME	
STREET ADDRESS	902 CLINT MOORE RD.			3.3 STREET ADDRESS	901 Yamato Road, Suite 105		
CITY-ST-ZIP	BOCA RATON FL 33487			3.4 CITY-ST-ZIP	Boca Raton, FL 33431		
TITLE	D	NAME	PETRACCA, STEVE	4.1 TITLE	D	4.2 NAME	Amdahl, Carlton
STREET ADDRESS	4435 FORTNAN DR.			4.3 STREET ADDRESS	48468 Avalon Heights Terrace		
CITY-ST-ZIP	SAN JOSE CA 95134			4.4 CITY-ST-ZIP	Fremont, CA 94539		
TITLE	D	NAME	MILLER, DARRELL	5.1 TITLE		5.2 NAME	
STREET ADDRESS	195 LOMA ALTA			5.3 STREET ADDRESS			
CITY-ST-ZIP	LOS GATOS CA			5.4 CITY-ST-ZIP			
TITLE	D	NAME	SAXBY, DAVID	6.1 TITLE		6.2 NAME	
STREET ADDRESS	1275 WOODMONT DRIVE			6.3 STREET ADDRESS	14946 Granite Court		
CITY-ST-ZIP	SARATOGA CA			6.4 CITY-ST-ZIP	Saratoga, CA 95070		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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: [Signature] Date: April 8, 1997 (721) 201-8147

CR2E034 (9/96)