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FILED
Apr 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000001328 (3)

1. Corporation Name

XPOINT TECHNOLOGIES, INC.



Principal Place of Business

Mailing Address

901 YAMATO RD
SUITE 105
BOCA RATON FL 33431
US

901 YAMATO RD
SUITE 105
BOCA RATON FL 33431
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/16/1994

4. FEI Number

65-0469712

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WANG, CINDY C
901 YAMATO RD
SUITE 105
BOCA RATON FL 33431

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

☐ DELETE

TITLE PD
NAME WANG, FRANK
STREET ADDRESS 901 YAMATO RD, SUITE 105
CITY-ST-ZIP BOCA RATON FL

TITLE S
NAME O'DONNELL, MICHAEL J
STREET ADDRESS 650 PAGE MILL RD
CITY-ST-ZIP PALO ALTO CA

TITLE AS
NAME WANG, CINDY C
STREET ADDRESS 901 YAMATO RD, SUITE 105
CITY-ST-ZIP BOCA RATON FL

TITLE D
NAME AMDAHL, CARLTON
STREET ADDRESS 48468 AVALON HEIGHTS TERR
CITY-ST-ZIP FREMONT CA

TITLE D
NAME MILLER, DARRELL
STREET ADDRESS 195 LOMA ALTA
CITY-ST-ZIP LOS GATOS CA

TITLE D
NAME SAXBY, DAVID
STREET ADDRESS 14946 GRANITE CT
CITY-ST-ZIP SARATOGA CA

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☒ Addition

1.1 TITLE V
1.2 NAME JOHN SULLIVAN
1.3 STREET ADDRESS 901 YAMATO RD., SUITE 105
1.4 CITY-ST-ZIP BOCA RATON, FL 33431

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-3-98 (561) 241-8442

CR2E034 (10/97)