PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # F9400001328

1, Corporation Name

XPOINT TECHNOLOGIES, INC.

Principal Place	e of Business	Mailing Address			f (Billion tein innte afact aben aanti batti dain	1 88181 HS88 IHIS	11001 (81) 1801
901 YAMATO R	ND	901 YAMATO RD					
SUITE 105		SUITE 105	SUITE 105				
BOCA RATON FL 33431		BOCA RATON FL 33431			DO NOT WRITE IN THIS SPACE		
US	•	US			3. Date Incorporated or Qualifed		
					03/16/1994		
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number	· ++-	plied For
21		26			65-0469712		t Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75	
22		27.		_ <u>~</u> _~_		Fee Re	
City & Stat	e ·	City & State			6. Election Campaign Financing	\$5.00	· · · · · · · · · · · · · · · · · · ·
23	· · · · · · · · · · · · · · · · · · ·	28			Trust Fund Contribution	Added t	o Fees
Zip	Country	Zip ·	Countr	у	8. This corporation owes the current year in		i
24	25	29	30		Personal Property Tax.	Yes	□No
	9. Name and Address of Curren	Registered Agent			10. Name and Address of New Registered	Agent	
18/48	IO ONIDY O		81	I Name			-
WANG, CINDY C			82	Street A	Address (P.O. Box Number is Not Acceptable)		
	YAMATO RD				<u></u>		
	E 105		83	3			}
BOC	CA RATON FL 33431		-	C:4		85 Zip (ode
	•		84	City	F		1
office or r	egistered agent, or both, in the State (nt Florida. Such change was a	nuthorized by	v the corpo	corporation submits this statement for the purpose coration's board of directors. I hereby accept the appoint	of changing its pintment as re-	registered gistered
office or r agent. I a SIGNATURE	registered agent, or both, in the State rm familiar with, and accept the obligat Signature, typed or printed name of registered agen	of Florida. Such change was a jons of, Section 607.0505, Floritand title if applicable. (NOTE	nuthorized by orida Statute Registered Age	y the corpo s.	prattion's board of directors. I nereby accept the appropriate app		gistered
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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, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADORESS

CITY-ST-ZIP

14946 GRANITE CT

SARATOGA CA

FILED Apr 19, 1999 8:00 am Secretary of State

04-19-1999 90117 012 ***150.00

CONCURS THE CORE BING BOTH BOTH BOTH BOTH BOTH CORE INTO INSELECTION

CR2E034 (14/98)-