

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000003224 (2)
1. Corporation Name

MULTIGATE NETWORK RESOURCES CORPORATION

Principal Place of Business

Mailing Address

61 DAGGETT DRIVE
SAN JOSE CA 95134

61 DAGGETT DRIVE
SAN JOSE CA 95134



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 20555 SH 249

22 City & State

27 MC 110206

23 Zip

Country

28 Houston, Texas

24 Zip

Country

29 77070

30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 of registered agent, if not registered agent, then the registered agent

Signature of Board of Directors Agent, if not Board of Directors Agent, then the Board of Directors Agent

Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOP
STEELE, WILLIAM E
61 DAGGETT DRIVE
SAN JOSE CA 95134
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
ZAGER, ROBERT P
61 DAGGETT DRIVE
SAN JOSE CA 95134
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PICAZO, JOSE JR
61 DAGGETT DRIVE
SAN JOSE CA 95134
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LISS, JON M
61 DAGGETT DRIVE
SAN JOSE CA 95134
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BRANSON, HARLEY K
61 DAGGETT DRIVE
SAN JOSE CA 95134
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PIKE, TYRONE F
3990 FREEDOM CIRCLE
SANTA CLARA CA
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
900001888029
-07/03/96--01104--040
***225.00
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
President
Gary Stimac
20555 SH 249
Houston, TX 77070
☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Vice President
Doug Pushard
20555 SH 249
Houston, TX 77070
☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
Vice President & Treasurer
David J. Schempf
20555 SH 249
Houston, TX 77070
☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
Secretary
Wilson D. Fargo
20555 SH 249
Houston, TX 77070
☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not constitute an exemption from the filing of this report as required by Chapter 617, 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 617, 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

(713) 370-0670

DISCLOSURE FORM

CR2E034 (3/96)