

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

|                                              |                                                                                   |                                                                            |
|----------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| <b>PROFIT CORPORATION ANNUAL REPORT 1997</b> |  | FLORIDA DEPARTMENT OF STATE                                                |
|                                              |                                                                                   | <b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |

DOCUMENT # **F95000000422 (4)**

1. Corporation Name  
**NETWORK SYSTEM SOLUTIONS, INC.**

Principal Place of Business  
**1873 SOUTH BELLAIRE STREET  
SUITE 1525  
DENVER CO 80222**

Mailing Address  
**1873 SOUTH BELLAIRE STREET  
SUITE 1525  
DENVER CO 80222**

97 SEP 26 PM 3:12



DO NOT WRITE IN THIS SPACE

|                                |  |                        |  |                                                                                    |  |                                                                                                                                                                 |  |
|--------------------------------|--|------------------------|--|------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address    |  | 3. Date Incorporated or Qualified<br><b>01/26/1995</b>                             |  | 3a. Date of Last Report<br><b>06/25/1996</b>                                                                                                                    |  |
| 21 Suite, Apt. #, etc.         |  | 26 Suite, Apt. #, etc. |  | 4. FEI Number<br><b>84-1115310</b>                                                 |  | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                          |  |
| 22 City & State                |  | 27 City & State        |  | 5. Certificate of Status Desired <input type="checkbox"/>                          |  | <b>\$8.75</b> Additional Fee Required                                                                                                                           |  |
| 23 Zip                         |  | 28 Zip                 |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> |  | <b>\$5.00</b> May Be Added to Fees                                                                                                                              |  |
| 24 Country                     |  | 29 Country             |  | 30                                                                                 |  | 8. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

9. Name and Address of Current Registered Agent

**TRUMBLE, TERRILL J  
COMMANDING OFFICER  
NAVAL AVIATION DEPOT, BLDG. 101  
JACKSONVILLE FL 32212-0016**

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                                           |

**FL**

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                      | VD                                         | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>BRANNON, JOSEPH</b>                     | 1.2 NAME                                              | <b>600002308996</b>                                               |
| STREET ADDRESS             | <b>1873 SOUTH BELLAIRE STREET STE#1525</b> | 1.3 STREET ADDRESS                                    | <b>-10/01/97--01080--009</b>                                      |
| CITY-ST-ZIP                | <b>DENVER CO</b>                           | 1.4 CITY-ST-ZIP                                       | <b>***\$550.00 ***\$550.00</b>                                    |
| TITLE                      | VD                                         | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>WALTERS, STEPHEN F</b>                  | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>1873 SOUTH BELLAIRE ST STE#1525</b>     | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | <b>DENVER CO</b>                           | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | SD                                         | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>BINNING, THOMAS W</b>                   | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>1873 SO. BELLAIRE STREET, STE 1550</b>  | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | <b>DENVER CO</b>                           | 3.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | CTD                                        | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>FAUCH, ROBERT C</b>                     | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>1873 SO. BELLAIRE STREET, STE 1550</b>  | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | <b>DENVER CO</b>                           | 4.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | D                                          | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>WANDRY, DEAN</b>                        | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>1873 SO. BELLAIRE STREET, STE 1550</b>  | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | <b>DENVER CO</b>                           | 5.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                                            | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                            | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                            | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                            | 6.4 CITY-ST-ZIP                                       |                                                                   |

14. I do 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: *Joseph Brannon*

CR2E034 (4/97)