

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

FILED
Feb 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/26/1995

4. FEI Number
84-1115310

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.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24	29

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

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	
NAME	BRANNON, JOSEPH	1.2 NAME	
STREET ADDRESS	1873 SOUTH BELLAIRE STREET STE#1525	1.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	
NAME	WALTERS, STEPHEN F	2.2 NAME	
STREET ADDRESS	1873 SOUTH BELLAIRE ST STE#1525	2.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	
NAME	BINNING, THOMAS W	3.2 NAME	
STREET ADDRESS	1873 SO. BELLAIRE STREET, STE 1550	3.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO	3.4 CITY-ST-ZIP	
TITLE	CTD	4.1 TITLE	
NAME	FAUCH, ROBERT C	4.2 NAME	
STREET ADDRESS	1873 SO. BELLAIRE STREET, STE 1550	4.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	WANDRY, DEAN	5.2 NAME	
STREET ADDRESS	1873 SO. BELLAIRE STREET, STE 1550	5.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

Thomas W. Binning

up

1/23/98

303-750-5600

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