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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

Secretary of State
05-11-1999 90031 048 ***150.00

FILED May 11, 1999 8:00 am

1999

DOCUMENT # F9500001338

NETWORK	ENABLE,	INC.
---------	---------	------

Principal Place of Business Mailing Address TOWNSHIP LINE & UNION MEETING ROAD P O BOX 500 M/S CHSE14 BLUE BELL PA 19424 DO NOT WRITE IN THIS SPACE US BLUE BELL PA 19424-004 3. Date Incorporated or Qualifed 03/21/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 23-2802180 Not Applicable 21 UNISVS \$8.75 Additional Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required City & State \$5.00 May Be 6. Election Campaign Financing Pa Added to Fees 23 Blue Be Trust Fund Contribution Country 8. This corporation owes the current year Intangible Country ☐ Yes Personal Property Tax. 30 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 83 Zip Code 85 84 City 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, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE TITLE GAGLIARDI, GERALD A 1.3 STREET ADDRESS WAY MIS E8-120 1.2 NAME NAME TOWNSHIP LINE AND UNION MEETING ROADS STREET ADDRESS BLUE BELL PA 19424 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Addition 2.1 TITLE TITLE 2.2 NAME MARTIN, STEPHEN W NAME lunisus Way mls E8-120 TOWNSHIP LINE AND UNION MEETING ROADS 2.3 STREET ADDRESS STREET ADDRESS BLUE BELL PA 19424 2 4 CITY-ST-ZIP CITY-ST-ZIP

Change Addition DELETE 3.1 TITLE 3.2 NAME SIMPLOT, ROBERT D NAME unisus way mls 68-120 3.3 STREET ADDRESS TOWNSHIP LINE AND UNION MEETING ROADS STREET ADDRESS BLUE BELL PA 19424 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 4.1 TITLE TITLE 4. 2 NAME ANDERSON, RONALD C NAME 4.3 STREET ADDRESS TOWNSHIP LINE AND UNION MEETING ROADS STREET ADDRESS BLUE BELL PA 19424 4.4 CITY-ST-ZIP CITY-ST-ZIF DELETE 51 TITLE TITLE 5.3 STREET ADDRESS CLINISYS WAY MIS E8-120 NOLL, PETER S. NAME TOWNSHIP LINE AND UNION MEETING ROADS STREET ADDRESS 5.4 CITY-ST-ZIP BLUE BELL PA 19424 CITY-ST-ZIP Vice President and Sec Addition 6.1 TITLE □ DELETE AS TITLE 6.2 NAME KEENE, SUSAN T NAME 63 STREET ADDRESS WINIS WAV MIS E8-120 TOWNSHIP LINE AND UNION MEETING ROADS STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

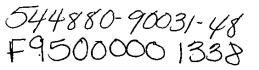
4/20/99

(215) 986-4744

CR2E034 (11/8

=:::

= 12 = ::: = :::



NETWORK ENABLE, INC.

Officers:

Gerald A. Gagliardi Stephen W. Martin

Robert D. Simplot

Susan T. Keene Peter S. Noll

Mary Kay Gould Jack R. Silverberg Chairman of the Board and President

Vice President Vice President

Vice President and Secretary Vice President and Treasurer

Assistant Secretary Assistant Treasurer

Directors:

Gerald A, Gagliardi

Stephen W. Martin Robert D. Simplot

THE ABOVE NAMED OFFICERS AND DIRECTORS CAN BE CONTACTED AT:

Network Enable, Inc. Unisys Way Blue Bell, PA 19424