

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. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002530 (2)

1. Corporation Name

BRIGHTWARE, INC.



Principal Place of Business

Mailing Address

101 ROWLAND WAY, STE 310
NOVATO CA 94945

101 ROWLAND WAY, STE 310
NOVATO CA 94945

3. Date Incorporated or Qualified

3a. Date of Last Report

05/24/1995

2. Principal Place of Business

2a. Mailing Address

21 350 Ignacio Blvd.

26 350 Ignacio Boulevard

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 100

27 Suite 100

City & State

City & State

23 Novato, CA

28 Novato, CA

Zip

Zip

Country

Country

24 94949

25 USA

29 94949

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

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 in ink of registered agent and not applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	DELETE
PCD	WILLIAMS, JAMES C	101 ROWLAND WAY, STE 310	NOVATO CA	☐
D	COSTINE, DAVID	171 E. STATE STREET, STE 261	ITHACA NY	☐
D	SUN, ANTHONY	755 PAGE MILL ROAD, STE A230	PALO ALTO CA	☐
V	BARFUS, RICHARD	101 ROWLAND WAY, STE 310	NOVATO CA	☐
S	ESCOBOSA, PAUL	222 KEARNY STREET, 7TH FLOOR	SAN FRANCISCO CA	☒
				☐

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	CHANGE	ADDITION
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY- ST- ZIP	☒	☐
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY- ST- ZIP	☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY- ST- ZIP	☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY- ST- ZIP	☒	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY- ST- ZIP	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY- ST- ZIP	☐	☒

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE:

James C. Williams - President/CEO

6/24/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed

CR2E034 (3/96)