

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Oct 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # F95000004300
1. Corporation Name
F3 Software Corporation

Principal Place of Business: 129 Middlesex Turnpike
Burlington, MA 01803

2. Principal Place of Business:
21 Massachusetts
22 Burlington, MA
23 01803
24 Middlesex
25

9. Name and Address of Current Registered Agent
CT Corporation System
1000 South Pine Island Road
Plantation, FL 33324

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]

12. OFFICERS AND DIRECTORS

1. TITLE: CEO
NAME: Geoffrey Cressin
STREET ADDRESS: 129 Middlesex Turnpike
CITY, ST, ZIP: Burlington, MA 01803
2. TITLE: VP
NAME: Thomas Fraser
STREET ADDRESS: 129 Middlesex Turnpike
CITY, ST, ZIP: Burlington, MA 01803

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 9/16/95
4. FEI Number: 65-0546283
5. Certificate of Status Desired: ☐
6. Election Campaign Financing Trust Fund Contribution: ☐
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name: [Blank]
82 Street Address (P.O. Box Number is Not Acceptable): [Blank]
83 [Blank]
84 City: [Blank] FL 85 Zip Code: [Blank]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: [Blank] ☐ Change ☐ Addition
1.2 NAME: [Blank]
1.3 STREET ADDRESS: [Blank]
1.4 CITY, ST, ZIP: [Blank]
2.1 TITLE: [Blank] ☐ Change ☐ Addition
2.2 NAME: [Blank]
2.3 STREET ADDRESS: [Blank]
2.4 CITY, ST, ZIP: [Blank]
3.1 TITLE: [Blank] ☐ Change ☐ Addition
3.2 NAME: [Blank]
3.3 STREET ADDRESS: [Blank]
3.4 CITY, ST, ZIP: [Blank]
4.1 TITLE: [Blank] ☐ Change ☐ Addition
4.2 NAME: [Blank]
4.3 STREET ADDRESS: [Blank]
4.4 CITY, ST, ZIP: [Blank]
5.1 TITLE: [Blank] ☐ Change ☐ Addition
5.2 NAME: [Blank]
5.3 STREET ADDRESS: [Blank]
5.4 CITY, ST, ZIP: [Blank]
6.1 TITLE: [Blank] ☐ Change ☐ Addition
6.2 NAME: [Blank]
6.3 STREET ADDRESS: [Blank]
6.4 CITY, ST, ZIP: [Blank]

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- 10/06/98 - 01000 - 048
***150.00

14. I, the undersigned, being the duly authorized officer of this corporation, do hereby certify that the information furnished herein is true and correct, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation, or the registered agent, or a person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the list of officers, directors, and registered agents attached hereto as an exhibit.

SIGNATURE: [Signature]

9-27-98

CR2E034 (5/98)



F3 SOFTWARE CORPORATION

②

129 Middlesex Turnpike Burlington, MA 01803 617-270-0001 Fax: 617-270-0007

September 27, 1998

Florida Department of State
Division of Corporations – Annual Report
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Pursuant to my conversation with Andy in your office on Thursday, September 24, this letter reiterates that F3 Software did not receive the form necessary to file the Corporations Annual Report for 1998 before May 1, 1998.

After reviewing F3 Software's records, I found that the zip code provided on the preprinted Annual Report for 1997 by the Division of Corporations had F3 Software's zip code incorrect, 02183 and it should have been 01803. If your records have not been corrected this may be the reason why the Annual Report had not been received.

Enclosed please find the 1998 Annual Report and a check in the amount of \$150.

Sincerely,

Monique Krygowski
Staff Accountant

Pc: file