

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

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90004 013 \*\*\*150.00

0072971

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # F95000004697**

1. Corporation Name  
**CLUSTER TECHNOLOGY CORP.**



Principal Place of Business  
**250 INTERNATIONAL PARKWAY  
SUITE 200  
HEATHROW FL 32746-2616**

Mailing Address  
**250 INTERNATIONAL PARKWAY  
SUITE 200  
HEATHROW FL 32746-2616**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**09/26/1995**

4. FEI Number  
**87-0425009**

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 **One South Orange Ave**  
Suite, Apt. #, etc.

26 **One South Orange Ave**  
Suite, Apt. #, etc.

22 **Suite 500**  
City & State

27 **Suite 500**  
City & State

23 **Orlando, FL**  
Zip Country

28 **Orlando, FL**  
Zip Country

24 **32801**

29 **32801**

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GIBSON, JIM  
250 INTERNATIONAL PKWY  
SUITE 200  
HEATHROW FL 32746**

81 Name

**Gibson, Jim**

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

**One South Orange Ave**

83 **Suite 500**

84 City

**Orlando**

**FL**

85 Zip Code  
**32801**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

**4/30/99**

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DPCE** ☒ DELETE  
NAME **FRANKUM, JOHN**  
STREET ADDRESS **250 INTERNATIONAL PARKWAY**  
CITY-ST-ZIP **HEATHROW FL 32746-2616**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE **STCO** ☐ DELETE  
NAME **GIBSON, JIM**  
STREET ADDRESS **250 INTERNATIONAL PARKWAY**  
CITY-ST-ZIP **HEATHROW FL 32746-2616**

2.1 TITLE **D, P, T** ☒ Change ☐ Addition  
2.2 NAME **Gibson, Jim**  
2.3 STREET ADDRESS **One South Orange Ave Suite 500**  
2.4 CITY-ST-ZIP **Orlando, FL 32801**

TITLE **D** ☐ DELETE  
NAME **WILLIAMS, DAVID**  
STREET ADDRESS **250 INTERNATIONAL PARKWAY**  
CITY-ST-ZIP **HEATHROW FL 32746-2616**

3.1 TITLE **D** ☒ Change ☐ Addition  
3.2 NAME **Williams, David**  
3.3 STREET ADDRESS **One South Orange Ave Suite 500**  
3.4 CITY-ST-ZIP **Orlando, FL 32801**

TITLE **D** ☐ DELETE  
NAME **BECERRA, CARLOS**  
STREET ADDRESS **250 INTERNATIONAL PARKWAY**  
CITY-ST-ZIP **HEATHROW FL 32746-2616**

4.1 TITLE **D** ☒ Change ☐ Addition  
4.2 NAME **Becerra, Carlos**  
4.3 STREET ADDRESS **One South Orange Ave Suite 500**  
4.4 CITY-ST-ZIP **Orlando, FL 32801**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE **S** ☐ Change ☒ Addition  
5.2 NAME **Narlow, Raymonde**  
5.3 STREET ADDRESS **One South Orange Ave Suite 500**  
5.4 CITY-ST-ZIP **Orlando, FL 32801**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**4/30/99**

CR2E034 (11/98)