

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

10f2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000005499 (7)

1. Corporation Name

NINE RIVERS TECHNOLOGY CORPORATION

Principal Place of Business

1215 JONES FRANKLIN ROAD SUITE 102
RALEIGH NC 27606

Mailing Address

1215 JONES FRANKLIN ROAD SUITE 102
RALEIGH NC 27606

FILED

97 AUG -4 PM 12:09

SECRETARY OF STATE



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/09/1995

3a. Date of Last Report

06/14/1996

4. FEI Number

56-1897356

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCPT
NAME CLIFFORD, MARK D
STREET ADDRESS 1215 JONES FRANKLIN ROAD SUITE 102
CITY-ST-ZIP RALEIGH NC 27606

TITLE S
NAME CLIFFORD, LISA M
STREET ADDRESS 1215 JONES FRANKLIN ROAD SUITE 102
CITY-ST-ZIP RALEIGH NC 27606

TITLE V
NAME RODEVICK, THEODORE J
STREET ADDRESS 1215 JONES FRANKLIN ROAD SUITE 102
CITY-ST-ZIP RALEIGH NC 27606

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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: *Mark D. Clifford* MARK D CLIFFORD 7-28-97 919-233-8845

CR2E034 (4/97)



NINE RIVERS TECHNOLOGY

1215
Jones
Franklin
Road

Suite
102

Raleigh,
North
Carolina
27606

Phone
919/233-8845
Fax
919/233-1340

2012
<http://www.nrt.com>

July 28, 1997

To: Division of Corporations
Annual Report Division
PO Box 6327
Tallahassee, Florida 32314

From: Nine Rivers Technology
1215 Jones Franklin Road
Raleigh, NC 27606

We did not receive the first notice for filing our annual report to the State of Florida. We were told in a phone call to the Division of Corporations that many corporations did not receive their first notices. We are filing our annual report now minus the extra charge of 385.00, treating this second notice as a first notice. If you have questions, please call (919)-233-8845.

Sincerely,

A handwritten signature in cursive script that reads 'Susan Glendenning'.

Susan Glendenning
Corporate Accountant