

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000005508

1. Corporation Name

Leapfrog Technologies, Inc.

Principal Place of Business

Suite 100
1731 N. Elm Street
Commerce, GA 30529

Mailing Address

(same)

3. Date Incorporated or Qualified
11/13/95

3a. Date of Last Report
11/13/95

2. Principal Place of Business

21

Suite, Apt #, etc

22

City & State

23

Zip

Country

24

Country

2a. Mailing Address

26

Suite, Apt #, etc

27

City & State

28

Zip

Country

29

Country

30

4. FEI Number

58-2195993

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 has liability for intangible tax under s. 199 C32
Florida Statutes

☐ Yes

☒ No

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 true signer

(Print) Registered Agent (signature required when not typed)

(Date)

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

Chairman of the Board, ☐ DELETE
President and CEO
Brady L. Rackley

Suite 100, 1731 N. Elm Street
Commerce, GA 30529

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

Sr. Vice President ☐ DELETE
John Moreland

Suite 100, 1731 N. Elm Street
Commerce, GA 30529

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

COO, Exec.VP, Secretary ☐ DELETE
Brady L. Rackley, III

Suite 100, 1731 N. Elm Street
Commerce, GA 30529

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

CFO/Controller ☐ DELETE
Patricia Martin

Suite 100, 1731 N. Elm Street
Commerce, GA 30529

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

☐ DELETE

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 607 Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/9/96

(706) 335-8290

CR2E034 (12/95)