

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Apr 07, 1999 8:00 am  
Secretary of State

04-07-1999 90108 014 \*\*\*150.00

DOCUMENT # F97000000448

1. Corporation Name  
QUALIX GROUP, INC.

Principal Place of Business

1900 S. NORFOLK, #224  
SAN MATEO CA 94403

Mailing Address

1900 S. NORFOLK, #224  
SAN MATEO CA 94403

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/27/1997

4. FEI Number

77-0261239

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

21 177 Boyet Road

2a. Mailing Address

26 177 Boyet Road

Suite, Apt. #, etc.

22 2nd Floor

Suite, Apt. #, etc.

27 2nd Floor

City & State

23 San Mateo CA

City & State

28 San Mateo CA

Zip

24 94402

Country

Zip

29 94402

Country

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 PDC ☐ DELETE

NAME THAU, RICHARD G  
STREET ADDRESS 1900 S NORFOLK 224  
CITY-ST-ZIP SAN MATEO CA 94403

TITLE D ☒ DELETE

NAME KOVACS, JEAN A  
STREET ADDRESS 1900 S NORFOLK 224  
CITY-ST-ZIP SAN MATEO CA 94403

TITLE D ☐ DELETE

NAME HART, WILLIAM  
STREET ADDRESS 1900 S NORFOLK 224  
CITY-ST-ZIP SAN MATEO CA 94403

TITLE D ☐ DELETE

NAME JOBE, WILLIAM D  
STREET ADDRESS 1900 S NORFOLK 224  
CITY-ST-ZIP SAN MATEO CA 94403

TITLE ST ☐ DELETE

NAME FELT, BRUCE  
STREET ADDRESS 1900 S NORFOLK 224  
CITY-ST-ZIP SAN MATEO CA 94403

TITLE D ☐ DELETE

NAME COLE, LOUIS C  
STREET ADDRESS 1900 S NORFOLK 224  
CITY-ST-ZIP SAN MATEO CA 94403

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS 177 Boyet Rd 2nd Floor  
1.4 CITY-ST-ZIP San Mateo CA 94402

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Kenneth Goldman  
2.3 STREET ADDRESS 177 Boyet Rd 2nd Floor  
2.4 CITY-ST-ZIP San Mateo CA 94402

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS 177 Boyet Rd 2nd Floor  
3.4 CITY-ST-ZIP San Mateo CA 94402

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS 177 Boyet Rd 2nd Floor  
4.4 CITY-ST-ZIP San Mateo CA 94402

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS 177 Boyet Rd 2nd Floor  
5.4 CITY-ST-ZIP San Mateo CA 94402

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS 177 Boyet Rd 2nd Floor  
6.4 CITY-ST-ZIP San Mateo CA 94402

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:

X SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/99

Date

Daytime Phone #

CR2E034 (11/98)