

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

FILED
Jun 01 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 # F97000002089
1. Corporation Name

NeoMedia Migration, Inc.

Principal Place of Business

Mailing Address - same

2201 Second Street
Suite 600

Fort Myers, Florida 33901 USA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4/21/97

4. FEI Number

36-3960973

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

Charles T. Jensen
2201 Second Street
Suite 600

Fort Myers, Florida 33901

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

Charles T. Jensen

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

Charles T. Jensen

5/8/98

DATE

12. OFFICERS AND DIRECTORS

TITLE: CEO
NAME: Charles W. Fritz
STREET ADDRESS: 2201 Second Street Suite 600
CITY-ST-ZIP: Fort Myers, Florida 33901

☐ DELETE

TITLE: SIO
NAME: William E. Fritz
STREET ADDRESS: 2201 Second Street Suite 600
CITY-ST-ZIP: Fort Myers, Florida 33901

☐ DELETE

TITLE: DIVIT
NAME: Charles T. Jensen
STREET ADDRESS: 2201 Second Street Suite 600
CITY-ST-ZIP: Fort Myers, Florida 33901

☐ DELETE

TITLE: DIV
NAME: Robert T. Dugan, Jr.
STREET ADDRESS: 2201 Second Street Suite 600
CITY-ST-ZIP: Fort Myers, Florida 33901

☐ DELETE

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

☐ DELETE

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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***558.75

OC 6/1

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.

Charles T. Jensen

5/8/98 241.33 3/17/11

CR2E034 (10/97)