2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Sep 05, 2000 8:00 am Secretary of State DOCUMENT # F9700002089 1. Entity Name NEOMEDIA MIGRATION, INC. 09-05-2000 90045 011 ***550.00 Principal Place of Business Mailing Address 2201 2ND STREET, STE 600 2201 2ND STREET, STE 600 FORT MYERS FL 33901 FORT MYERS FL 33901 **XUU/334U** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-3960973 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JENSEN, CHARLES T Street Address (P.O. Box Number is Not Acceptable) 2201 2ND STREET, STE 600 FORT MYERS FL 33901 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ... OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITI F TITLE FRITZ, CHARLES W NAME NAME 2201 2ND STREET, STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL ☐ Change Addition ☐ Delete TITLE JENSEN, CHARLES T NAME NAME STREET ADDRESS 2201 2ND STREET, STE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL Addition Change TITLE ☐ Delete TITLE NAME Fritz, William E NAME STREET ADDRESS 2201 2ND STREET, STE 600 STREET ADDRESS CITY-ST-ZIP FORT MYERS FL CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE DURST JR, ROBERT T NAME NAME 2201 2ND STREET, STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL ☐ Change ☐ Addition ☐ Defete TITLE TITLE BARCLAY, A H NAME NAME STREET ADDRESS STREET ADDRESS 2201 2ND STREET, STE 600 CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL ☐ Delete ☐ Change Addition TITLE TITLE KEIL, JAMES J NAME NAME 2201 2ND STREET, STE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 13. 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 report or supplemental 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 11 or Block 12 if

Daytime Phone #