

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000002089

1. Entity Name

NEOMEDIA MIGRATION, INC.

FILED

May 12, 2001 8:00 am
Secretary of State

05-12-2001 90010 048 ***150.00

Principal Place of Business

2201 2ND STREET, STE 600
FORT MYERS FL 33901

Mailing Address

2201 2ND STREET, STE 600
FORT MYERS FL 33901

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 36-3960973

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JENSEN, CHARLES T
2201 2ND STREET, STE 600
FORT MYERS FL 33901

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCD ☐ Delete
NAME FRITZ, CHARLES W
STREET ADDRESS 2201 2ND STREET, STE 600
CITY-ST-ZIP FORT MYERS FL

TITLE D ☐ Change ☒ Addition
NAME LOPIANO, JOHN
STREET ADDRESS 2201 2ND STREET, STE 600
CITY-ST-ZIP FORT MYERS, FL 33901

TITLE VTD ☐ Delete
NAME JENSEN, CHARLES T
STREET ADDRESS 2201 2ND STREET, STE 600
CITY-ST-ZIP FORT MYERS FL

TITLE D ☐ Change ☒ Addition
NAME REECE, PAUL
STREET ADDRESS 2201 2ND STREET STE 600
CITY-ST-ZIP FORT MYERS, FL 33901

TITLE SD ☐ Delete
NAME FRITZ, WILLIAM E
STREET ADDRESS 2201 2ND STREET, STE 600
CITY-ST-ZIP FORT MYERS FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME DURST JR, ROBERT T
STREET ADDRESS 2201 2ND STREET, STE 600
CITY-ST-ZIP FORT MYERS FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME BARCLAY, A H
STREET ADDRESS 2201 2ND STREET, STE 600
CITY-ST-ZIP FORT MYERS FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME KEIL, JAMES J
STREET ADDRESS 2201 2ND STREET, STE 600
CITY-ST-ZIP FORT MYERS FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-01

Date

941-337-3434

Daytime Phone #

CR2E034 (10/00)