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**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F97000002089

1. Entity Name

NEOMEDIA MIGRATIONS

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2201 2ND ST

Suite, Apt. #, etc.

STE 600

City & State

FT MYERS, FL

Zip

33901

Country

USA

3. Mailing Address

SAME

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEL Number

36-3960973

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

900008402659
10/16/02--01049--020 **300.00

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

CHARLES JENSEN

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

2201 2ND ST. STE 600

City

FT MYERS

FL

Zip Code

33901

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 filer, if applicable

(NOTE: Registered Agent Signature required when filing)

DATE

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

January 1 - May 1, Fee is \$150.00

After May 1, Fee is \$550.00

Amended-UBR is \$61.25

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

TITLE P/M/D
NAME CHARLES JENSEN
STREET ADDRESS 2201 2ND ST STE 600
CITY- ST- ZIP FT MYERS, FL 33901

TITLE V
NAME DAVID DODGE
STREET ADDRESS 2201 2ND ST STE 600
CITY- ST- ZIP FT MYERS, FL 33901

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**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Charles T. Jensen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Organic Profile #

CR2E034B (12/01)

20f2

NEOMEDIA TECHNOLOGIES

October 8, 2002

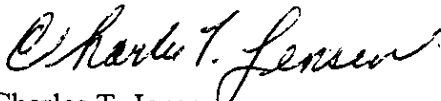
Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: Non receipt of Uniform Business Report

To Whom it May Concern:

NeoMedia Technologies, Inc. and NeoMedia Migrations, Inc. were recently informed by our tax accountant that the state of Florida has dissolved our corporation status because we did not file an annual directory. Neither entity is in receipt of the report to be filed. Please accept this form, along with our payment, as an original filing.

Sincerely,



Charles T. Jensen
President, Chief Operating Officer,
Acting Chief Executive Officer, and Director