

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F97000004062 (2)**
1. Corporation Name

RODEER SYSTEMS, INC.

FILED
Aug 12 1998 8:00am
Secretary of State



Principal Place of Business Mailing Address
~~5471 ELDORADO SPRINGS DR. 100 Technology Dr #300~~
~~BOULDER CO 80303 BOULDER CO 80303~~
Broomfield CO 80021

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 **100 Technology Dr** 26 **100 Technology Dr**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **#300** 27 **#300**
City & State City & State
23 **Broomfield CO** 28 **Broomfield CO**
Zip Country Zip Country
24 **80021** 25 **USA** 29 **80021** 30 **USA**

3. Date Incorporated or Qualified
08/04/1997
4. FEI Number **84-1303163** 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

9. Name and Address of Current Registered Agent
NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE FL 32301

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		(NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS					
TITLE	CEO	☐ DELETE			
NAME	SOOGGIN, CHARLES H				
STREET ADDRESS	5011 ELDORADO SPRINGS DR.				
CITY-ST-ZIP	BOULDER CO 80303				
TITLE	POOO	☒ DELETE			
NAME	EDWARDS, JERRY R				
STREET ADDRESS	10202 EBY				
CITY-ST-ZIP	OVERLAND PARK KS 66212				
TITLE	AS	☒ DELETE			
NAME	CUNNINGHAM, BRIAN C				
STREET ADDRESS	3000 EL CAMINO REAL, 5 PALO ALTO SQ.				
CITY-ST-ZIP	PALO ALTO CA 94306				
TITLE	D	☒ DELETE			
NAME	WOOD, WILLIAM				
STREET ADDRESS	114 W. 7TH ST., STE. 1300				
CITY-ST-ZIP	AUSTIN TX 78701				
TITLE	D	☒ DELETE			
NAME	WESNER, BLAINE				
STREET ADDRESS	114 W. 7TH ST., STE. 1300				
CITY-ST-ZIP	AUSTIN TX 78701				
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	Secretary/Chairman ☒ Change ☐ Addition				
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE	President, CEO ☐ Change ☒ Addition				
2.2 NAME	James Schellhase				
2.3 STREET ADDRESS	100 Technology Dr #300				
2.4 CITY-ST-ZIP	Broomfield CO 80021				
3.1 TITLE	CEO ☐ Change ☒ Addition				
3.2 NAME	Jay Sullins				
3.3 STREET ADDRESS	100 Technology Dr #300				
3.4 CITY-ST-ZIP	Broomfield CO 80021				
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					

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.

SIGNATURE: **X. [Signature]** **REQUIRED**

21 July 98 **303-404-9225**

CR2E034 (5/98)