

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION
FOR
REINSTATEMENT**



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

APPROVED
AND
FILED

1002

98 DEC 10 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F97000004176

1. Corporation Name

ACTIVE MEDIA SOLUTIONS INC.

Principal Place of Business

Mailing Address

RTE 2, BOX 220
NO STONINGTON CT 06359-0220

RTE 2, BOX 220
NO STONINGTON CT 06359-0220

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT

4. Date Incorporated or Qualified
To Do Business in Florida

08/07/1997

5. FEI Number

25-1096900

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
CD	MARINO, JOSEPH M	12 PAUPOCK RUN	WESTERLY RI 02891
P/D	VARNADGE, SUSAN G- Robic, John A.	848 LEPOARD TRAIL 11901 Plantation Drive	WINTER SPRINGS FL 32708- Great Falls, VA 22094
V/COO	EDWARDS, LINDA M- Weatherwax, Robert	67 BENNETT CIRCLE 11427 Nightstar Way	VOLUNTOWN CT 06384- Reston, VA 22094
V/CFO	BENEDETTI, GARY M- McCoy, John T.	18121 HAYLOFT DRIVE 105 Palomino Circle	DERWOOD MD 20855 Butler, PA 16001
SD	NOLF, DAVID M	41 MEADOW RD 347 Lantern Hill Road	PAWCATUCK CT 06379 Mystic, CT 06355
D	BENNETT, GARY P	86 MONTAUK AVE	STONINGTON CT 06378

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SO PINE ISLAND RD
PLANTATION FL 33324

Name

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

Suite, Apt. #, Etc.

City

000002715370--9

12/18/98-01008-024

****750-FL ****750.00

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Barbara A. Burke

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY
REGISTERED AGENT MUST SIGN

Date

12-1-98

11. This corporation owes or has paid the current year
Intangible Personal Property tax due June 30.

Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

David M. Nolf
REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/23/98

(860) 599-3910

Date

Daytime Phone #

CR2E040 (9/98)

2052

ATTACHMENT

Interactive Media Corp.
Names & addresses of additional directors and officers
11/98

<u>Name</u>	<u>Title</u>	<u>Resident Address</u>	<u>Business Address</u>
Jay W. Ryerson	D	24 Puttker Road North Stonington, CT 06359	Analysis & Technology, Inc. P.O. Box 220, Route 2 N. Stonington, CT 06359
John G. Drugo	VP	3221 Cambridge Drive Murrysville, PA 15668	Interactive Media Corp. 245 Pittsburgh Road, Suite 200 Butler, PA 16001-3824
Ann E. Barron	VP	7080 Edgeworth Drive Orlando, FL 32819	Analysis & Technology, Inc. 3051 Technology Parkway, Suite 120 Orlando, FL 32826-3256
David R. Fall	VP	249 Isle of Sky Circle Orlando, FL 32828	Analysis & Technology, Inc. 3051 Technology Parkway, Suite 120 Orlando, FL 32826-3256
Christina Meinig	VP	20 Lyford Drive Tiburon, CA 94920	Interactive Media Corp. 100 Meadow Creek Drive Corte Madera, CA 94925
David Fabianski	VP	1 Laurel Wood Road North Stonington, CT 06359	Analysis & Technology, Inc. P.O. Box 220, Route 2 N. Stonington, CT 06359

Legend

D - Director
VP - Vice President