

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jan 23 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F97000004702 (3)  
1. Corporation Name  
INTERSPIRO, INC.



Principal Place of Business  
31 BUSINESS PARK DR.  
BRANFORD CT 06405

Mailing Address  
31 BUSINESS PARK DR.  
BRANFORD CT 06405

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/09/1997

4. FEI Number

06-1320112

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

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☒ DELETE  
NAME BEREND, FRANCES  
STREET ADDRESS 6-10 QUAI DE SEINE, 93200 SAINT DENIS  
CITY-ST-ZIP FRANCE

1.1 TITLE PRESIDENT ☐ Change ☒ Addition  
1.2 NAME BEREND, PHILIPPE  
1.3 STREET ADDRESS 6-10 QUAI DE SEINE, 93200 SAINT DENIS  
1.4 CITY-ST-ZIP FRANCE

TITLE CV ☒ DELETE  
NAME BEREND, PHILIPPE  
STREET ADDRESS 6-10 QUAI DE SEINE, 93200 SAINT DENIS  
CITY-ST-ZIP FRANCE

2.1 TITLE EXECUTIVE V.P. ☐ Change ☒ Addition  
2.2 NAME HANS O. ALMQUIST  
2.3 STREET ADDRESS 500 EAST MAIN ST.  
2.4 CITY-ST-ZIP BRANFORD, CT. 06405

TITLE S ☐ DELETE  
NAME SHERWOOD, DAVID  
STREET ADDRESS 701 HEBRON AVE.  
CITY-ST-ZIP GLASTONBURY CT 06033

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE T ☒ DELETE  
NAME WISER, STEVE  
STREET ADDRESS 3001 S. SUSAN ST.  
CITY-ST-ZIP SANTA ANA CA 92701

4.1 TITLE VICE PRESIDENT, SALES ☐ Change ☒ Addition  
4.2 NAME MICHAEL J. BROOKMAN  
4.3 STREET ADDRESS 31 BUSINESS PARK DRIVE  
4.4 CITY-ST-ZIP BRANFORD, CT. 06405

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE VICE PRESIDENT, MILITARY ☐ Change ☒ Addition  
5.2 NAME KENTON D. WARNER  
5.3 STREET ADDRESS 500 EAST MAIN STREET  
5.4 CITY-ST-ZIP BRANFORD, CT. 06405

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
800002409878  
-01/23/98--01015--005  
\*\*\*150.00

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.

CR2E034 (10/97)