


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

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90082 016 ***150.00

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| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # F98000006667

1. Corporation Name
ENGINEOUS SOFTWARE, INC.



| | |
|--|--|
| Principal Place of Business 1800 PERIMETER PARK WEST, SUITE 275 MORRISVILLE NC 27560 | Mailing Address 1800 PERIMETER PARK WEST, SUITE 275 MORRISVILLE NC 27560 |
|--|--|

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/08/1998

4. FEI Number

14-1771507

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

| | |
|---|--|
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 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 | PD | 1.1 TITLE | Director |
| NAME | TONG, SIU S | 1.2 NAME | Levanti, Steven |
| STREET ADDRESS | 1800 PERIMETER PARK WEST, SUITE 275 | 1.3 STREET ADDRESS | 1800 Perimeter Park West, Suite 275 |
| CITY-ST-ZIP | MORRISVILLE NC 27560 | 1.4 CITY-ST-ZIP | Morrisville, NC 27560 |
| TITLE | DST | 2.1 TITLE | |
| NAME | POWELL, DAVID J | 2.2 NAME | |
| STREET ADDRESS | 1800 PERIMETER PARK WEST, SUITE 275 | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | MORRISVILLE NC 27560 | 2.4 CITY-ST-ZIP | |
| TITLE | CFO | 3.1 TITLE | |
| NAME | RANKIN, LAWSON | 3.2 NAME | |
| STREET ADDRESS | 1800 PERIMETER PARK WEST, SUITE 275 | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | MORRISVILLE NC 27560 | 3.4 CITY-ST-ZIP | |
| TITLE | D | 4.1 TITLE | |
| NAME | DWYER, GREGORY | 4.2 NAME | |
| STREET ADDRESS | 1800 PERIMETER PARK WEST, SUITE 275 | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | MORRISVILLE NC 27560 | 4.4 CITY-ST-ZIP | |
| TITLE | D | 5.1 TITLE | |
| NAME | SULLIVAN, MATTHEW | 5.2 NAME | |
| STREET ADDRESS | 1800 PERIMETER PARK WEST, SUITE 275 | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | MORRISVILLE NC 27560 | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99

919 391-7666

Date

Daytime Phone #

CR2E034 (11/98)