

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90218 036 ***158.75

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1. Entity Name
CARONET, INC.



Principal Place of Business
P.O. BOX 13961
RESEARCH TRIANGLE PARK, NC 27709-3961

Mailing Address
PO BOX 1551, PEB 17B5
RALEIGH, NC 27602

94061942



2. Principal Place of Business
California/444 High St. c/o Odyssey Telecorp, Inc.

Suite, Apt. #, etc.
Suite 400

Suite, Apt. #, etc.
444 High Street

04222004 Chg-P CR2E034 (10/03)

City & State
Palo Alto, CA

City & State
Palo Alto, CA

4. FEI Number
56-2063691

Applied For
Not Applicable

Zip
94301

Country
USA

Zip
94301

Country
USA

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D. CAVANAUGH, WILLIAM III
410 S WILMINGTON ST
RALEIGH, NC 27601** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T SULLIVAN, THOMAS R
410 S WILMINGTON ST
RALEIGH, NC 27601** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D MCGEHEE, ROBERT B
410 S WILMINGTON ST
RALEIGH, NC 27601** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS WILLIAMS, ROBERT M
410 S WILMINGTON ST
RALEIGH, NC 27601** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D/P SCOTT, PETER M III
410 S WILMINGTON ST
RALEIGH, NC 27601** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D/S JOHNSON, WILLIAM D
410 S WILMINGTON ST
RALEIGH, NC 27601** ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPSTC Sean Doherty
444 High Street, Suite 400
Palo Alto, CA 94301** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 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 10 or Block 11 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

4/20/04
Date

650-470-7550
Daytime Phone #