FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # K63027 (2)

1. Corporation Name
COMPASS TECHNOLOGY, INC.

Principal Place of Business
1819 MAIN STREET
STE. 900
SARASOTA FL 34236
US

Mailing Address
1819 MAIN STREET
STE. 900
SARASOTA FL 34236
US

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 01/25/1989
3a. Date of Last Report: 05/01/1995
4. FEI Number: 65-0094557 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. **Name and Address of Current Registered Agent**

ROBERTS, JAMES L
1819 MAIN STREET
STE. 900
SARASOTA FL 34236

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 X *James L Roberts* 1/19/96
Signature, typed or printed name of registered agent and title, if applicable — DATE

12. OFFICERS AND DIRECTORS

TITLE	S	☐ DELETE
NAME	DEREK, DALEY	
STREET ADDRESS	1001 MURPHY RANCH RD.	
CITY-ST-ZIP	MILPITAS CA	
TITLE	VP	☐ DELETE
NAME	SAVELL, RANDY	
STREET ADDRESS	1819 MAIN STREET, STE. 900	
CITY-ST-ZIP	SARASOTA FL	
TITLE	T	☐ DELETE
NAME	ENGLE, JAMES	
STREET ADDRESS	1819 MAIN STREET, STE. 900	
CITY-ST-ZIP	SARASOTA FL	
TITLE	P	☐ DELETE
NAME	FAZIO, JOHN R	
STREET ADDRESS	1819 MAIN STREET, STE. 900	
CITY-ST-ZIP	SARASOTA FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	T	☒ Change ☐ Addition
3.2 NAME	Engle, James	
3.3 STREET ADDRESS	1001 Murphy Ranch Road	
3.4 CITY-ST-ZIP	Milpitas, CA	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 *John R Fazio*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)