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FILED

Feb 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P28785

(4)

1. Corporation Name

OPTICAL DATA CORPORATION

Principal Place of Business

512 MEANS ST NW
SUITE 100
ATLANTA GA 30318
US

Mailing Address

512 MEANS ST NW
SUITE 100
ATLANTA GA 30318-5788
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

04/05/1990

3a. Date of Last Report

08/01/1996

4. FEI Number

13-3117783

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE S
NAME CLARK WILLIAMS E
STREET ADDRESS 512 MEANS ST NW SUITE 100
CITY-ST-ZIP ATLANTA GA

TITLE P
NAME JAMES T MCKNIGHT
STREET ADDRESS 512 MEANS ST NW SUITE 100
CITY-ST-ZIP ATLANTA GA

TITLE V
NAME JOSEPH LUPPINO
STREET ADDRESS 512 MEANS ST NW SUITE 100
CITY-ST-ZIP ATLANTA GA

TITLE D
NAME BURMASTER, ROBERT
STREET ADDRESS 5501 NORMAN CENTER DR.
CITY-ST-ZIP MINNEAPOLIS MN 55437

TITLE D
NAME MARTINSON, JOHN
STREET ADDRESS 9987 LENOX DR. NO. 5
CITY-ST-ZIP LAWRENCEVILLE NJ 08648

TITLE D
NAME VONDRAK, DAVID
STREET ADDRESS 77 WEST 66TH ST.
CITY-ST-ZIP NEW YORK NY 10023-6298

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

SEE ATTACHED LIST FOR BOARD OF
DIRECTORS

☐ Change

☐ Addition

☐ Change

☐ Addition

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/97

Date

404-221-4500

Daytime Phone #

CR2E034 (9/96)

OPTICAL DATA CORPORATION

Board of Directors — Office Addresses December 1996

Leon Andors, President
Ancraft Press Corporation
133 West 21st Street
New York, NY 10011

William E. Clark, Founder
Optical Data Corporation
512 Means Street NW, Suite 100
Atlanta, GA 30318

**Dean H. Eisner, Vice President, Business
Development and Planning**
Cox Enterprises, Inc.
1400 Lake Hearn Drive, NE
Atlanta, GA 30319

Richard Jacobson, Treasurer
Cox Enterprises, Inc.
1400 Lake Hearn Drive, NE
Atlanta, GA 30319

William L. Killen, Jr., V.P.-New Media
Cox Enterprises, Inc.
1400 Lake Hearn Drive, NE
Atlanta, GA 30319

James T. McKnight, President
Optical Data Corporation
512 Means Street NW, Suite 100
Atlanta, GA 30318

John Martinson, General Partner
Edison Venture Fund, Ltd.
997 Lenox Drive, #5
Lawrenceville, NJ 08648

Virginia A. Stretcher, Manager
Cox Communications Inc.
1400 Lake Hearn Drive, NE
Atlanta, GA 30319

Allan Edelson, Vice President and Controller
ABC, Inc.
77 West 66th Street
New York, NY 10023-6298