

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

FILED
Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P39056

(7)

1. Corporation Name
INFOPOWER, INC.



Principal Place of Business
1500 N.W. 22ND AVENUE
BOYNTON BEACH FL 33426-8292

Mailing Address
C/O MOTOROLA, INC. TAX DEPT
1303 E ALGONQUIN RD
SCHAUMBURG IL 60196
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/01/1992	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 98-0873885	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	☐ Change ☐ Addition
NAME	MILNE, GARTH	1.2 NAME	
STREET ADDRESS	1303 E. ALGONQUIN ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	SCHAUMBURG IL	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	☐ Change ☐ Addition
NAME	LAWSON, A. PETER	2.2 NAME	
STREET ADDRESS	1303 E ALGONQUIN RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	SCHAUMBURG IL	2.4 CITY-ST-ZIP	
TITLE	AS	3.1 TITLE	☐ Change ☐ Addition
NAME	DYBALA, RAY A.	3.2 NAME	
STREET ADDRESS	1303 E. ALGONQUIN ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	SCHAUMBURG IL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
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.

SEE ATTACHED

CR2E034 (10/97)

INFOPOWER, INC.

PRINCIPAL PLACE OF BUSINESS:
1500 GATEWAY BLVD.
BOYNTON BEACH, FL 33426-8292

DIRECTORS:

CARL F. KOENEMANN
JANIECE S. WEBB
SHAWN BERGEMANN

BUSINESS ADDRESS:

1303 E. ALGONQUIN ROAD
SCHAUMBURG, IL 60196
1303 E. ALGONQUIN ROAD
SCHAUMBURG, IL 60196
1303 E. ALGONQUIN ROAD
SCHAUMBURG, IL 60196

OFFICERS:

DOMINIC LAYDEN	PRES.	1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196
CARL F. KOENEMANN	V.PRES.	1303 E. ALGONQUIN RD. SCHAUMBURG, IL 60196
JANIECE S. WE BB	V.PRES.	1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196
GARTH MILNE	TREAS.	1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196
A. PETER LAWSON	SEC.	1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196
RAY A. DYBALA	ASST.	1303 E. ALGONQUIN ROAD
	SEC.	SCHAUMBURG, IL 60196
CLYDE MCFARLAND	ASST.	1500 N.W. 22ND AVENUE
	SEC.	BOYNTON BEACH, FL 33426-8292