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FILED

May 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

DOCUMENT # P39598 (8)

1. Corporation Name
FOUNTAINHEAD TECHNOLOGIES, INC.



Principal Place of Business

Mailing Address

501 VALLEY STREET
PROVIDENCE RI 02908
US

501 VALLEY STREET
PROVIDENCE RI 02908
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/07/1992

4. FEI Number

04-2800924

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 3420 NW 53RD ST

Suite, Apt. #, etc.

22 City & State

23 FT. LAUDERDALE, FL

Zip

24 33309

Country

25 US

2a. Mailing Address

26 3420 NW 53RD ST

Suite, Apt. #, etc.

27 City & State

28 FT. LAUDERDALE, FL

Zip

29 33309

Country

30 US

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S 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

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
CPTS
LUBRANO, FRANCIS
501 VALLEY STREET
PROVIDENCE RI

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
HARDIN, WILLIAM S
3731 IVY ROAD NE
ATLANTA GA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
VP
PALMER, JAMES E
52 LLOYD AVE
PROVIDENCE RI

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
D
ELKINS, HOWARD F
2867 WYNGATE NW
ATLANTA GA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
D
EDMUNDSON, DANIEL C
90 PARK AVE
NEW YORK NY

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

James Amtmann
3420 NW 53rd St
Ft. Lauderdale FL 33309

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

Laurie J. Misner
1100 S.W. 13th St.
Boca Raton FL 33486

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

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 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.

CR2E034 (10/97)