

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 AM 10:40

DOCUMENT # P94000022281 (7)

1. Corporation Name

POPCORN COMPUTING, INC.

Principal Place of Business

621 NW 53RD ST
BOCA RATON FL 33487

Mailing Address

621 NW 53RD ST
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/18/1994

3a. Date of Last Report

2. Principal Place of Business

21 2420 SE 14TH ST

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number

65-0490892

Applied For

Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 Pompano Beach, FL

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 33062

Country

25 Broward

Zip

29

Country

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

WATSON, SUZANNE K
621 NW 53RD ST
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name

WATSON, SUZANNE K

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

2420 SE 14TH ST

83

84 City

Pompano Beach

FL

85 Zip Code

33062

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

Suzanne K. Watson

(NOTE: Registered Agent signature required when terminating)

2/6/95

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME WATSON, SUZANNE K
STREET ADDRESS 621 NW 53RD ST
CITY-ST-ZIP BOCA RATON FL 33487

TITLE D
NAME VANBLOIS, JOHN P
STREET ADDRESS 621 NW 53RD ST
CITY-ST-ZIP BOCA RATON FL 33487

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT P ☒ Change ☐ Addition
1.2 NAME WATSON, SUZANNE K
1.3 STREET ADDRESS 2420 SE 14TH ST
1.4 CITY-ST-ZIP Pompano Beach, FL 33062

2.1 TITLE VICE PRESIDENT V ☒ Change ☐ Addition
2.2 NAME WATSON, JOHN
2.3 STREET ADDRESS 2420 SE 14TH ST
2.4 CITY-ST-ZIP Pompano Beach, FL 33062

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 191 (17)(b)(ii), 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 it would under only 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:

Suzanne K. Watson

(NOTE: Signature and typed or printed name of signing officer or director)

SUZANNE K. WATSON

2/6/95

(407) 997-0432

Signature #