

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P94000030032**

1. Corporation Name

InfoPower International, Inc.

Principal Place of Business

Mailing Address

300 International Parkway
Suite 120
Heathrow, FL 32746

Same

95 MAR 15 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700001431797

-03/16/95--01084--019

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

April 18, 1994

3a. Date of Last Report

N/A

4. FEI Number

59-3236293

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C. Jonathan Hauck, III
The Hauck Group
503 Cedar Lane
Lake Mary, FL 32746

81 Name

Robert W. Anthony, Esquire

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

14 E. Washington St., Suite 500

83

84 City

Orlando,

FL

85 Zip Code

32802-3387

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

Robert W. Anthony, Esquire

(NOTE: Registered Agent signature required when reconstituting)

March 2, 1995

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	C/D
NAME	C. Jonathan Hauck, III
STREET ADDRESS	503 Cedar Lane
CITY-ST-ZIP	Lake Mary, FL 32746
TITLE	P/D
NAME	Daniel L. Niswander
STREET ADDRESS	10280 Riley Street
CITY-ST-ZIP	Zeeland, MI 49464
TITLE	V/D
NAME	Dr. Prabir Dutt
STREET ADDRESS	1411 Beaufort Dr.
CITY-ST-ZIP	Burlington, Ontario, Canada L7P4V8
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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	DELETE
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	P/D
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	V/S/D
4.3 STREET ADDRESS	John G. Davis
4.4 CITY-ST-ZIP	700 Creekwater Terr. #204 Lake Mary, FL 32746
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	D
5.3 STREET ADDRESS	F. Andrew Moran
5.4 CITY-ST-ZIP	6 West Myrtle Street Apopka, FL 32703-4135
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	D
6.3 STREET ADDRESS	D. Jon Thurman
6.4 CITY-ST-ZIP	237 Arnold Avenue Longwood, FL 32750

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), 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 this corporation; the recipient of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an addition.

SIGNATURE:

C. Jonathan Hauck, III

March 8, 1995

(407) 333-3332

Date

Signature (Print Name)

*InfoPower*TM



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Additional Director to be added

Phillip Pearce
6624 Glenleaf Court
Charlotte, NC 27270