

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000030032 (4)
1. Corporation Name

INFOPOWER INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

300 INTERNATIONAL PARKWAY
SUITE 120
HEATHROW FL 32746

300 INTERNATIONAL PARKWAY
SUITE 120
HEATHROW FL 32746

3. Date Incorporated or Qualified

04/18/1994

3a. Date of Last Report

03/15/1995

2. Principal Place of Business

2a. Mailing Address

21 300 INTERNATIONAL PARKWAY

26 300 INTERNATIONAL PARKWAY

4. FEI Number

59-3236293

Applied For

Not Applicable

22 Suite, Apt. #, etc

27 Suite, Apt. #, etc

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23 City & State

28 City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24 Zip

25 Country

29 Zip

30 Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HAUCK, C. JONATHAN III
300 INTERNATIONAL PARKWAY
SUITE 120
HEATHROW FL 32746

81 Name

C. JONATHAN HAUCK III

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

300 INTERNATIONAL PARKWAY

83 Suite, Apt. #, etc

SUITE 230

84 City

HEATHROW

85 State

FL

86 Zip Code

32746

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 type for printed name of registered agent and for applicable

(If the Registered Agent's signature is required when reappointing)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DC
NAME HAUCK, C. JONATHAN III
STREET ADDRESS 503 CEDAR LANE
CITY - ST - ZIP LAKE MARY FL 32746

☐ DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE VSD
NAME DAVIS, JOHN G
STREET ADDRESS 700 CREEKWATER TERR, #204
CITY - ST - ZIP LAKE MARY FL 32746

☐ DELETE

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☒ Change ☐ Addition

TITLE V/D
NAME DUTT, PRABIR DR.
STREET ADDRESS 1411 BEAUFORT DRIVE
CITY - ST - ZIP BRULINGTON, ONT. CAN. L7P4V8

☐ DELETE

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE D
NAME MORAN, F. ANDREW
STREET ADDRESS 6 WEST MYRTLE STREET
CITY - ST - ZIP APOPKA FL 32703-4135

☐ DELETE

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE D
NAME THURMAN, D. JON
STREET ADDRESS 237 ARNOLD AVENUE
CITY - ST - ZIP LONGWOOD FL 32750

☐ DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☒ Addition

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 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-
6/10/96 333-3332
Date
Typed Name

CR2E034 (3/96)

Addition to Box 13:

Additions:

**Director
James Campisi
300 International Parkway Suite 270
Heathrow, FL 32746**

**Director
Melinda Few
215 Pablo Road
Ponte Vedra Beach, FL 32082**

**Director
Phillip Pearce
6624 Glenleaf Court
Charlotte, NC 28270**

**Director
Humbert B. Powell, III
33 Brooklawn Drive
Short Hills, NJ 07078**

**Corporate Attorney
Jack Greeley, Esq
2642 Park Royal Drive
Windermere, FL 34786**