

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # P94000050058 (4)

95 APR 27 AM 11:17

1. Corporation Name

EIGHTH DIMENSION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

122 N ORANGE AVE. STE G
ORLANDO FL 32801-2351

Mailing Address

122 N ORANGE AVE. STE G
ORLANDO FL 32801-2351

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
06/28/1994

3a. Date of Last Report

2. Principal Place of Business

21 227 NORTH MAGNOLIA AVENUE

2a. Mailing Address

26 POST OFFICE BOX 1909

4. FEI Number

59-3251420

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

City & State

23 ORLANDO, FLORIDA

City & State

26 ORLANDO, FLORIDA

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24 32801-1805

25 USA

29 32802-1909

30 USA

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

9. Name and Address of Current Registered Agent

HAMILTON, S T III
122 N ORANGE AVE, STE G
ORLANDO FL 32801-2351

10. Name and Address of New Registered Agent

81 Name

S. THOMAS HAMILTON, III

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

122 NORTH ORANGE AVENUE, STE. B/C

83

84 City

ORLANDO

FL

85 Zip Code

32801, 2351

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

S. Thomas Hamilton III
Signature, typed or printed name of registered agent and title if applicable

S. THOMAS HAMILTON III - ACTG/FIN

(NOTE: Registered Agent signature required when reinstating)

DATE

4/20/95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	CASSETTA, DAVID
STREET ADDRESS	225 N MAGNOLIA AVE
CITY - ST - ZIP	ORLANDO FL 32801-1805
TITLE	D
NAME	CURTIS, WILLIAM J
STREET ADDRESS	225 N MAGNOLIA AVE
CITY - ST - ZIP	ORLANDO FL 32801-1805
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	DIRECTOR / CORP. SECRETARY / VP	☒ Change ☐ Addition
1.2 NAME	CASSETTA, DAVID	
1.3 STREET ADDRESS	364 CELLO DRIVE	
1.4 CITY - ST - ZIP	WINTER SPRINGS, FL. 32708	
2.1 TITLE	DIRECTOR / CORP. TREASURER / VP	☒ Change ☐ Addition
2.2 NAME	CURTIS, WILLIAM J.	
2.3 STREET ADDRESS	12 E. HARVARD ST. STE. B	
2.4 CITY - ST - ZIP	ORLANDO, FL. 32804	
3.1 TITLE	DIRECTOR / VP - STRATEGIC / BUS. DEV.	☐ Change ☒ Addition
3.2 NAME	WALTONSON, MICHAEL	
3.3 STREET ADDRESS	721 OAK STREET	
3.4 CITY - ST - ZIP	ORLANDO, FL. 32801	
4.1 TITLE	DIRECTOR / V.P. - SALES / MARKETING	☐ Change ☒ Addition
4.2 NAME	LENTZ, GREG	
4.3 STREET ADDRESS	2114 DONEGAN PLACE	
4.4 CITY - ST - ZIP	ORLANDO, FL. 32826	
5.1 TITLE	DIRECTOR / V.P. - DISTRIBUTION	☐ Change ☒ Addition
5.2 NAME	HUFFMAN, MARCUS	
5.3 STREET ADDRESS	526 EAST PINE STREET	
5.4 CITY - ST - ZIP	ORLANDO, FL. 32801	
6.1 TITLE	DIRECTOR / CHAIRMAN / PRESIDENT	☐ Change ☒ Addition
6.2 NAME	MITCHELL, GERARD	
6.3 STREET ADDRESS	524 EAST CHURCH STREET, STE. 1	
6.4 CITY - ST - ZIP	ORLANDO, FL. 32801	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Gerard Mitchell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
GERARD MITCHELL, PRESIDENT, EIGHTH DIMENSION, INC.

4/20/95

407.420.4669