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PROFIT CORPORATION ANNUAL REPORT

1997

CITY - ST- ZIP

SIGNATURE:



ELORIDA DEPARTMENT OF STATE

FILED

May 09 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000054394 (8)

BLEEDING EDGE COMPUTING, INC.

Principal Place of Business Mailing Address 1960 STICKNEY POINT ROAD SUITE 210 1980 STICKNEY POINT ROAD SUITE 210 SARASOTA FL 34231-8875 SARASOTA FL 34233 3. Date Incorporated or Qualified 3a. Date of Last Report 07/10/1995 05/14/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0599976 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No Country Zip Country 24 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name LAY, RON 1960 STICKNEY POINT ROAD SUITE 210 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34233 83 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 Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13, Change Addition THLE PD **X** DELETE 1.1 1 Gay, Edward CARLSTEDT, CHELSEA 1.2 N NAME 1960 STICKNEY PT RD STE 210 1960 STICKNEY POINT ROAD SUITE 210 EET ADDRESS 1.3 \$ STREET ADDRESS SARASOTA FL 34233 SARASOTA CITY-S1-ZIP - ST-ZIP DELETE Change Addition TITLE VSTD 2.1 LAY, RON LAY, RON 2.21 NAME STE 210 1960 STICKNEY PT RP 1960 STICKNEY POINT ROAD SUITE 210 2.3 ET ADDRESS STREET ADDRESS SARASOTA FL 34233 CITY - ST - ZIP - ST- ZIP DELETE TITLE 31 PAPP , JANOS 1960 STICKNEY PT RO NAME BOTHE, DAVE 3.2 1960 STICKNEY POINT ROAD SUITE 210 3.3 T ADDRESS STREET ADDRESS SARASOTA FL 34233 SARASOTA ST-ZIP C(1Y+S1-2)P DELETE THLE LAY, PETERSON, JERRY NAME Kelly 1960 STICKNEY POINT ROAD SUITE 210 STREET ADDRESS 1960 Stickney SARASOTA FL 34233 CHY-ST-2IF DELETE Change Addition TITLE SCHERMAN, ANDREW NAME 1960 STICKNEY POINT ROAD SUITE 210 STREET ADDRESS T ADDRESS SARASOTA FL 34233 CITY-ST-ZIP ST-ZIP DELETE Change ___ Addition THILE NAMo 6.2 STREET ADORESS EEF ADDRESS Y-ST-ZIP

14. I do hereby certify that the information supplied with this king 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 received 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 ghanged, or on an attachment with an address.

EQUIRED