

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

CORPORATION ANNUAL REPORT 1996	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--------------------------------------	---

DOCUMENT # P95000093582

1. Corporation Name

NETSPEAK CORPORATION

Principal Place of Business

902 Clint Moore Road
Suite 104
Boca Raton, FL 33487

Mailing Address

same

FILED
96 JUN 20 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21 Suite, Apt. #, etc

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified
12/8/95

3a. Date of Last Report

4. FEI Number

65-062-7616

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

9. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CHAIRMAN & CEO
STEPHEN R. COHEN
1 North Breakers Row, SURF BLDG. #361
Palm Beach FL 33480

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
President
ROBERT KENNEDY
501 S. OCEAN BLVD, UNIT #101
BOCA RATON FL 33432

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SECRETARY/TREASURER, EXEC. VP
HARVEY KAUFMAN
8000 S. OCEAN BLVD, APT #17C
BOCA RATON FL 33432

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
EXECUTIVE VP, CTO
SHANE MATTAWAY
826 Periwinkle St.
BOCA RATON FL 33486

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CFO
JOHN STATEN
19626 STAR ISLAND DRIVE
BOCA RATON FL 33498

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DIRECTOR
L. RICHARD MATTAWAY
751 DAVIS ROAD
CORAL CABLES FL 33143

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

DIRECTOR
A. JEFFREY ROBINSON
BROAD & CASSEL
201 S. BISCAYNE BLVD.
MIAMI FL 33131

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/19/96

Date

407-997-4001

Daytime Phone #