

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

97 MAY 30 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000093582
1. Corporation Name

NETSPEAK CORPORATION

Principal Place of Business

902 Clint Moore Road
Suite 104
Boca Raton, FL 33487

Mailing Address

same as indicated

3. Date Incorporated or Qualified
12/08/95

3a. Date of Last Report
06/20/96

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

4. FE Number

65-0627616

Fee 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 32301-2525

10. Name and Address of New Registered Agent

81 Name
B & C Corporate Services, Inc.

82 Street Address (City Number, s.t.c. Acceptable)
201 S. Biscayne Boulevard

83 Suite 3000

84 Miami

85 FL 33131

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, hereby accept the appointment as registered
agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Anna Salgado

Anna Salgado, Vice President

05/29/97

12. OFFICERS AND DIRECTORS

TITLE C
NAME Cohen, Stephen R.
STREET ADDRESS 1 North Breakers Row, Surf Bldg.
CITY, STATE, ZIP #361
Palm Beach, FL 33480

TITLE P
NAME Kennedy, Robert
STREET ADDRESS 501 S. Ocean Blvd., Unit 101
CITY, STATE, ZIP Boca Raton, FL 33432

TITLE STV
NAME Kaufman, Harvey
STREET ADDRESS 2000 S. Ocean Blvd., Apt. 17-C
CITY, STATE, ZIP Boca Raton, FL 33432

TITLE V
NAME Mattaway, Shane
STREET ADDRESS 826 Periwinkle Street
CITY, STATE, ZIP Boca Raton, FL 33486

TITLE D
NAME Mattaway, L. Richard
STREET ADDRESS 751 Davis Road
CITY, STATE, ZIP Coral Gables, FL 33143

TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP

TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP

TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP

TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP

TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP

TITLE D
NAME Robinson, A. Jeffry
STREET ADDRESS 201 S. Biscayne Blvd., Suite 3000
CITY, STATE, ZIP Miami, Florida 33131

TITLE C
NAME Helman, Brian
STREET ADDRESS 902 Clint Moore Road, Suite 104
CITY, STATE, ZIP Boca Raton, FL 33487

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.03(3), 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:

Brian Helman

Brian Helman, Controller

May 29, 1997 (561) 997-4001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)