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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mirtham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P96000054161 (0)**1. Corporation Name

| MONDSEE, | INC. | | | |
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| | | | | |

Principal Place of Business Mailing Address

2163 S.E. OCEAN BOULEVARD

2163 S.E. OCEAN BOULEVARD

FILED
May 15 1997 8:00am
Secretary of State



| Suite Apt. # etc. Suite Apt. #, etc. Suite Apt. #, etc. City & State Suite Apt. #, etc. Suite Apt. #, etc. Suite Apt. #, etc. City & State Suite Apt. #, etc. Suite Apt. # etc. Suite Apt | STUART FL 349 | 96 | STUART FL 34996-3306 | | | | | | | | |
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| Signer Apil & etc. 26 | | | | | | | 3a. Date | of Last Re | port | | |
| Salet April # Oct Suite April #, etc. Suite, April #, etc. Sui | 2. Principal FI | ace of Business | 2a. Mailing Address | | | | | | · · · · · · · · · · · · · · · · · · · | | |
| City & State Ci | 21 | | | | | | | | | | |
| 28 | 22 | 27 | | | | 5. Certificate of Status Desired | | | | | |
| Second S | City & State | | | | | | | | | | |
| Name and Address of Current Registered Agent 10. Name and Address of New Registered 10. Name and Address of New Registere | Zip | | | | | | | | | | |
| 11. Pursuant in the provisions of Sections 607 0502 and 807 1508. Florida Statutes, the above-hamed composation submits this statement for the purpose of changing its registered agent, or both in the State of Florida Statutes, the above-hamed composation submits this statement for the purpose of changing its registered agent. It aim familiar with, and accept the obligations of Section 607 5505. Florida Statutes SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. Intel WEAVER, JUDY 2180 S.E. OCEAN BOULEVARD 31 STRET ADDRESS STUART FL 34998 13. STRET ADDRESS STUART FL 34998 14. Intel 15. Intel 16. Intel 17. Intel 18. Intel | | 9. Name and Address of Curr | ent Registered Agent | | | 10. Name and Address of New Re | gistered Ag | ent | | | |
| SUITE 300 WEST PALM BEACH FL 33416 11. Pursuant to the provisions of Sections 607.0502 and 607.1509. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, I am familiar with, and accept the obligations of. Section 607.0502. Florida Statutes. SIGNATURE SIGNATURE 12. OFFICEIS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 TITLE DELETE 13. TITLE DELETE 14. DIVELTA AND TITLE DELETE 14. DIVELTA AND TITLE DELETE 14. DIVELTA AND TITLE DELETE 21. TITLE DELETE 21. TITLE DELETE 23. TITLE DELETE 24. CITY. ST. 2P TITLE DELETE 34. ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 TITLE DELETE 24. CITY. ST. 2P TITLE DELETE 34. ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 TITLE DELETE 24. CITY. ST. 2P TITLE DELETE 34. ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 TITLE DELETE 24. CITY. ST. 2P TITLE DELETE 34. ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 TITLE DELETE 24. CITY. ST. 2P TITLE DELETE 34. ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 TITLE DELETE 34. ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 TITLE DELETE 34. ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 TITLE DELETE 34. ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 TITLE DELETE 34. ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 TITLE DELETE 34. ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 TITLE DELETE 34. ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 TITLE DELETE 34. ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 TITLE DELETE 34. ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 TITLE DELETE 34. ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 TITLE DELETE 34. ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 TITLE DELETE 34. ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS IN 12 TITLE DELETE 34. ADDITIONS/CHANGES TO OFFICEIS AND DIRECTORS TO OFFICEIS AND TITLE TITLE DELETE 3 | | • | | 81 | Name | | | | | | |
| WEST PALM BEACH FL 33416 83 | 1 | | | 82 | Street Ad | dress (P.O. Box Number is Not Acceptat | ole) | | | | |
| Section State Section Sectio | | | | - | | | | | | | |
| 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, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS | WES | T PALM BEACH FL 33416 | | 83 | | | | | | | |
| 11. Pursuant to the previsions of Sections 607 0502 and 607 1508. Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registered algorit, or both, in the State of Florida Statutes. SIGNATURE Signature: Specific printed name of registered agent and statute in the militar with, and accept the obligations of, Section 607 8505. Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE WEAVER, JUDY 2183 S.E. OCEAN BOULEVARD STUART FL 34996 1.2 STUART FL 34996 1.2 STUART FL 34996 1.2 STUART FL 34996 1.3 STREET ADDRESS STUART FL 34996 2.4 CITY-ST-2P STUART FL 34996 1.4 CITY-ST-2P DELETE 3.1 TITLE Addition AMM. STREET ADDRESS STUART FL 34996 1.4 CITY-ST-2P DELETE 3.1 TITLE Addition AMM. STREET ADDRESS STUART FL 34996 1.4 CITY-ST-2P STUART FL 34996 1.5 STREET ADDRESS 3.4 CITY-ST-2P 1.5 STREET ADDRESS 3.5 STREET A | I | | | 84 | City | | E-1 | 85 Zip (| Code | | |
| office or registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THE DELETE 11 THE DIRECTORS IN 12 THE WEAVER, JUDY STREET ADDRESS CITY ST 7P THE DIRECTORS IN 12 THE DIRECTORS IN 13 STREET ADDRESS STREET ADDRESS CITY ST 7P THE DIRECTORS IN 12 THE DIRECTORS IN 14 CITY ST 7P THE DIRECTOR STREET ADDRESS CITY ST 7P | | 10.55. | 500 and 607 4500 Flavida Ctatud | an the show | namad na | expection a demits this statement for the | | nanaina ita | registered | | |
| 12 | office or n agent. I a | to the provisions of Sections 607.05 egistered agent, or both, in the Sta m familiar with, and accept the obli | te of Florida. Such change was a ligations of, Section 607.0505, Fk | ies, me above authorized by orida Statutes | the corporation of the corporati | ration's board of directors. I hereby accep | ot the appoir | ntment as | registered | | |
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14. I do hereby certify that the information supplied with this filing 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appropriate the first product of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name

SIGNATURE

GRATINE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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