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Jun 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000037089 (4)

1. Corporation Name
NETFAQ, INC.



Principal Place of Business
12188 N HIGHWAY 27
OCALA FL 34482

Mailing Address
12188 N HIGHWAY 27
OCALA FL 34482

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 253 S. BAYSHORE DR.

Suite, Apt. #, etc.

22

City & State

23 VALPARAISO, FL

Zip

24 32580

Country

25 OKALOOSA

2a. Mailing Address

26 253 S. BAYSHORE DR

Suite, Apt. #, etc.

27

City & State

28 VALPARAISO, FL

Zip

29 32580

Country

30 OKALOOSA

9. Name and Address of Current Registered Agent

KNOWLES, LYNWOOD E
12188 NW HIGHWAY 27
OCALA FL 34482

81 Name

KNOWLES, LYNWOOD E.

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

253 S. BAYSHORE DR.

83

City

VALPARAISO

FL

85 Zip Code

32580

10. Name and Address of New Registered Agent

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

Lynwood E. Knowles, President

(NOTE: Registered Agent signature required when reappointing)

4/27/98

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT ☐ DELETE

NAME LYNWOOD E. KNOWLES

STREET ADDRESS 253 S. BAYSHORE DRIVE

CITY-ST-ZIP VALPARAISO, FL 32580

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition

1.2 NAME ROBERT BAIN

1.3 STREET ADDRESS 117 BRANDY RUN RD

1.4 CITY-ST-ZIP BRANDON, MS 39042

2.1 TITLE PRESIDENT ☐ Change ☒ Addition

2.2 NAME LYNWOOD E. KNOWLES

2.3 STREET ADDRESS 253 S. BAYSHORE DRIVE

2.4 CITY-ST-ZIP VALPARAISO, FL 32580

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

1000002576921

-07/01/98-01011-040

***150.00

14. I 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 appears in Block 12 or Block 13 if changed or on an attachment with an address

CP2E034 (10/97)