

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90280 016 ***150.00

DOCUMENT # P98000028210

1. Corporation Name

TREEFROG DATA SOLUTIONS, INC.

Principal Place of Business

103 WEST ALMA DRIVE
MELBOURNE FL 32935

Mailing Address

103 WEST ALMA DRIVE
MELBOURNE FL 32935

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/26/1998

4. FEI Number

06-1511159

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 owes the current year intangible
Personal Property Tax.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

BOHNE, KARL W. JR.
123 FIFTH AVENUE
INDIALANTIC FL 32903

→ address change only

10. Name and Address of New Registered Agent

81 Name BOHNE, KARL W. JR.

82 Street Address (P.O. Box Number is Not Acceptable)
780 S. APOLLO BLVD.

83

84 City MELBOURNE FL 85 Zip Code 32901

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.

(NOT: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME FLOWERS, NANCY
STREET ADDRESS 103 WEST ALMA DRIVE
CITY-ST-ZIP MELBOURNE FL 32935

TITLE D ☐ DELETE
NAME DELEO, DEBBIE
STREET ADDRESS 524 HOPI TRAIL
CITY-ST-ZIP PATRICK AIR FORCE BASE FL 32925

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 PRESIDENT/TREASURER ☒ Change ☐ Addition
1.2 NAME FLOWERS, NANCY
1.3 STREET ADDRESS 103 WEST ALMA DRIVE
1.4 CITY-ST-ZIP MELBOURNE FL 32935

2.1 TITLE SECRETARY ☒ Change ☐ Addition
2.2 NAME DELEO, DEBBIE
2.3 STREET ADDRESS 524 HOPI TRAIL
2.4 CITY-ST-ZIP PATRICK AIR FORCE BASE, FL 32925

3.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition
3.2 NAME MORRIS, GRANT
3.3 STREET ADDRESS 3124 TRINIDAD CIRCLE
3.4 CITY-ST-ZIP MELBOURNE, FL 32934

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

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, with all other like empowered.

SIGNATURE: Nancy Flowers Pres. NANCY FLOWERS 4/23/99 457-727-8840

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0113139

CR2E034 (11/98)