

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # V28934 (0)

1. Corporation Name

THE PANDA PROJECT, INC.



Principal Place of Business

Mailing Address

5201 CONGRESS AVE
STE. C-100
BOCA RATON FL 33487
US

5201 CONGRESS AVE
STE. C-100
BOCA RATON FL 33487
US

3. Date Incorporated or Qualified

04/08/1992

3a. Date of Last Report

03/23/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FET Number

65-0323354

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

10. Name and Address of New Registered Agent

CRANE, STANFORD W JR.
5201 CONGRESS AVE
STE. C-100
BOCA RATON FL 33487

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
WOODER, JAMES
STREET ADDRESS
34 HALFORD AVE
CITY-ST-ZIP
TORONTO ON

TITLE ☒ DELETE

NAME
VSDT
TAYLOR, DREW L.
STREET ADDRESS
4740 S. OCEAN BLVD., #1104
CITY-ST-ZIP
HIGHLAND BCH. FL

TITLE ☐ DELETE

NAME
D
KLOCK, KATHY M. MS.
STREET ADDRESS
6540 QUINTANA
CITY-ST-ZIP
BOCA RATON FL

TITLE ☐ DELETE

NAME
D
SARUBBI, JOSEPH A. MR.
STREET ADDRESS
3221 S. OCEAN BLVD., #908
CITY-ST-ZIP
HIGHLAND BCH. FL

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 ☐ Change ☒ Addition

1.2 NAME
Butler, Robert
1.3 STREET ADDRESS
146, Rensselaer Rd.
1.4 CITY-ST-ZIP
Essex Fells, NJ, 07021

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME
Marrimmon, Ralph
2.3 STREET ADDRESS
35 Isla Bahia Drive
2.4 CITY-ST-ZIP
Ft. Lauderdale, FL, 33316
ERROR

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME
Smith, Bruce

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME
Sparks, Harold L

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME
Sarubbi, William J

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME
Shamlin, Terry S.
6.3 STREET ADDRESS
160 Periwinkle Drive
6.4 CITY-ST-ZIP
Hypoluxo, FL, 33462

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 19.07(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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/96

Date

Daytime Phone #

CR2E034 (12/95)