

10:16 SEP 19, 2001

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2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F000000000689

1. Entity Name

EANYMEDE SOFTWARE, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

3553 NORTH FIRST STREET
Suite, Apt. #, etc.

3. Mailing Address

3553 NORTH FIRST STREET
Suite, Apt. #, etc.

FILED

01 SEP 24 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

City & State
SAN JOSE, CA

City & State
SAN JOSE, CA

4. FEI Number
56-1912417

Applied For
Not Applicable

Zip
95134

Country
USA

Zip
95134

Country
USA

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name N/A
Street Address (P.O. Box Number is Not Acceptable)
400004618899-2
-10/01/01--01094--005
****558-00-****558-00
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE N/A

Signature, typed or printed name of registered agent and use if applicable.

(NOTE: Registered Agent signature required when remaining)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE MONTHLY FEES \$150.00
After MAY 1, 2001 Fee will be \$350.00
Please Check Payment to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | Delete |
|-------|--------------------|-----------------------|-------------------------|-------------------------------------|
| P/D | TIMOTHY S. HUNTLEY | 2520 KENMORE DRIVE | RALEIGH, NC 27608 | <input checked="" type="checkbox"/> |
| T | DENNIS PHILLIPS | 717 NORTH RIDGE DRIVE | RALEIGH, NC 27615 | <input checked="" type="checkbox"/> |
| S | JOHN Q. WALKER, II | 140 APACHE DRIVE | MOUNTAIN CITY, TN 37683 | <input checked="" type="checkbox"/> |
| D | STEVEN JOYCE | 3700 DUXFORD DRIVE | RALEIGH, NC 27614 | <input checked="" type="checkbox"/> |
| D | JIM FURNIVAL | 105 ROWAYTON AVE. | ROWAYTON, CT 06853 | <input checked="" type="checkbox"/> |
| D | O. GENE HEBBARD | 102 MARSEILLE PLACE | CARY, NC 27511 | <input checked="" type="checkbox"/> |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | Change | Addition |
|---------------|------------------|----------------------|--------------------|--------------------------|-------------------------------------|
| P/D | CHING-FA HWANG | 3553 NORTH FIRST ST. | SAN JOSE, CA 95134 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| T/S/D | JAMES A. BARTH | 3553 NORTH FIRST ST. | SAN JOSE, CA 95134 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| ASSISTANT S/T | DEBRA K. RANDALL | 3553 NORTH FIRST ST. | SAN JOSE, CA 95134 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES A. BARTH SEPT. 19TH, 2001 (408)856-3887

CR2E034 (11/00)