

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

FILED
May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000004620 (9)

1. Corporation Name

TRIDENT DATA SYSTEMS, INC.

Principal Place of Business

5933 W CENTURY BLVD #700
LOS ANGELES CA 90045

Mailing Address

5933 W CENTURY BLVD #700
LOS ANGELES CA 90045-5456

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

09/22/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

95-3032229

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DC
LUKAS, FRED
5933 W CENTURY BLVD #700
LOS ANGELES CA 90045

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DCP
PARKS, JOE
5933 W CENTURY BLVD #700
LOS ANGELES CA 90045

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DV
MUCKLEY, DAVE
5933 W CENTURY BLVD #700
LOS ANGELES CA 90045

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
TOMAN, RON
5933 W CENTURY BLVD #700
LOS ANGELES CA 90045

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
COHEN, HARVEY
5933 W CENTURY BLVD #700
LOS ANGELES CA 90045

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T
KNIGHT, CHRISTINE
5933 W CENTURY BLVD #700
LOS ANGELES CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

see attached

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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

SIGNATURE

[Signature]

7/1/97 2:15 PM

CR2E034 (9/96)

OFFICER AND DIRECTORS OF
TRIDENT DATA SYSTEMS, INC.

<u>Office</u>	<u>Name</u>	<u>Address</u>
President/CEO	David Muckley	5933 W. Century Blvd. Suite 700 Los Angeles, CA 90045
Secretary	Ronald Toman	5933 W. Century Blvd. Suite 700 Los Angeles, CA 90045
Treasurer	Christine Knight	5933 W. Century Blvd. Suite 700 Los Angeles, CA 90045
Directors	Fred Lukas	5933 W. Century Blvd. Suite 700 Los Angeles, CA 90045
	Joe W. Parks, Jr.	5933 W. Century Blvd. Suite 700 Los Angeles, CA 90045
	David Muckley	5933 W. Century Blvd. Suite 700 Los Angeles, CA 90045
	Harvey Cohen	5933 W. Century Blvd. Suite 700 Los Angeles, CA 90045
	Kenneth R. Benbassat	5933 W. Century Blvd. Suite 700 Los Angeles, CA 90045
	Ralph H. Jacobson	19 Wright Farm Concord, MA 01742
	Ron Glickman	5933 W. Century Blvd. Suite 700 Los Angeles, CA 90045

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