

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

APPROVED FOR FILING
 09 MAY 26 PM 2:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name:
Ultradata Corporation
F98000004021

Principal Place of Business
5000 Franklin Drive
Pleasanton, CA 94588

Mailing Address
SAME

2. Principal Place of Business
21 5000 Franklin Drive
 Suite, Apt #, etc.
22 City & State
23 Pleasanton, CA
 Zip Country
24 94588 25 USA

2a Mailing Address
26 SAME
 Suite, Apt #, etc.
27 City & State
28 Zip Country
29 94588 30 USA

9. Name and Address of Current Registered Agent

CT Corporation
1200 South Pine Island Road
Plantation, FL 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 City
84 Zip Code
FL 85

DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified: **07/14/98**
 4. FEI Number: **94-2746681** Applied For: Not Applicable:
 5. Certificate of Status Desired: **\$8.75** All Florida Fee Reported:
 6. Election Campaign Financing: **\$5.00** May Be Added: **5.00** May Be Added:
 7. This corporation owes the current year Intangible Personal Property Tax: Yes No
 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: *Ronald H. Bissinger* *Conrad Boyer* *Spauld Abt, Sec.* **5-24-99**
Signature (typed or printed name of registered agent and the applicable fee) Registered Agent Signature is printed (if any) DATE

12. OFFICERS AND DIRECTORS

TITLE	[] DELETE
NAME	SEE ATTACHED LIST
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	XX DELETE
NAME	Secretary and CFO
STREET ADDRESS	Philip D. Ranger
CITY-ST-ZIP	5000 Franklin Drive
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. TITLE	[] Change [X] Add/Change
1.2 NAME	Vice President and CFO
1.3 STREET ADDRESS	Ronald H. Bissinger
1.4 CITY-ST-ZIP	c/o Ultradata Corporation, 5000 Franklin Pleasanton, CA 94588
2.1 TITLE	[] Change [] Add/Change
2.2 NAME	400002887794-8
2.3 STREET ADDRESS	-05/26/99-01105-018
2.4 CITY-ST-ZIP	****550.00 ****550.00
3.1 TITLE	[] Change [] Add/Change
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	[] Change [] Add/Change
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	[] Change [] Add/Change
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	[] Change [] Add/Change
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)(g) 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: *Ronald H. Bissinger* **5/20/99** **925/463-8356**
SIGNATURE (TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

CR2E034 (11/98)

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LIST OF OFFICERS

Robert J. Matjeles
President and Chief Executive Officer
c/o Ultradata Corporation
5000 Franklin
Pleasanton, CA 94588

David J. Robbins
Vice President -- Customer Services
c/o Ultradata Corporation
5000 Franklin
Pleasanton, CA 94588

Cindy L. Cooper
Vice President -- Product Development
c/o Ultradata Corporation
5000 Franklin
Pleasanton, CA 94588

James P. Berthelsen
Vice President -- Marketing
c/o Ultradata Corporation
5000 Franklin
Pleasanton, CA 94588

Ronald H. Bissinger (**ADDITION**)
Vice President and Chief Financial Officer
c/o Ultradata Corporation
5000 Franklin
Pleasanton, CA 94588

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LIST OF DIRECTORS

John F. Carlson
c/o Ultradata Corporation
5000 Franklin
Pleasanton, CA 94588

Nigel P. Gallop
c/o Ultradata Corporation
5000 Franklin
Pleasanton, CA 94588

Lawrence M. Howell
c/o Ultradata Corporation
5000 Franklin
Pleasanton, CA 94588

Robert J. Matjeles
c/o Ultradata Corporation
5000 Franklin
Pleasanton, CA 94588

M. M. Stuckey
c/o Ultradata Corporation
5000 Franklin
Pleasanton, CA 94588