

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M97431

(4)

1. Corporation Name

CDC/SMT, INC.



Principal Place of Business

900 NE 26 AVE.
FT LAUDERDALE FL 33304
US

Mailing Address

900 NE 26 AVE
FT LAUDERDALE FL 33304
US

3. Date Incorporated or Organized
09/07/1988

3a. Date of Last Report
03/27/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

4. FET Number

65-0076135

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

COHEN, RONALD
900 NE 26 AVE
FT LAUDERDALE FL 33304

81 Name
Albert J. Wasson

82 Street Address (P.O. Box Number is Not Acceptable)
900 NE 26th Avenue

83

84 City
Fort Lauderdale FL 85 Zip Code
33304

11. Pursuant to the provisions of Sections 607.050(2) and 607.150(3), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent. In the State of Florida, such change is authorized by the corporate body of directors. The state accepts the appointment as registered agent. I am familiar with and accept the obligations of Section 607.054, Florida Statutes.

SIGNATURE

Albert J. Wasson, R.A., AS, T, EVP

3/25/96

12. OFFICERS AND DIRECTORS

☒ ADD ☐ DELETE

TITLE
PD
NAME
COHEN, RONALD
STREET ADDRESS
900 NE 26 AVE
CITY-STATE-ZIP
FT LAUDERDALE FL

☒ ADD ☐ DELETE

TITLE
XOO President
NAME
BOYLE, JANET A.
STREET ADDRESS
900 NE 26 AVE
CITY-STATE-ZIP
FT LAUDERDALE FL

☒ ADD ☐ DELETE

TITLE
T
NAME
TRAGESSER, EDWARD
STREET ADDRESS
900 NE 26 AVE
CITY-STATE-ZIP
FT LAUDERDALE FL

☒ ADD ☐ DELETE

TITLE
V
NAME
MACDONALD, JOHN
STREET ADDRESS
900 NE 26 AVE
CITY-STATE-ZIP
SUNRISE FL

☒ ADD ☐ DELETE

TITLE
SOX Assist. Sec
NAME
WASSON, A J
STREET ADDRESS
900 NE 26 AVE
CITY-STATE-ZIP
FT LAUDERDALE FL

☒ ADD ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

Vice President
Andrea Kaufman
900 NE 26th Avenue
Ft. Lauderdale, FL 33304

☐ Change ☒ Addition

Vice President
David H. Williams
900 NE 26th AVE
Ft. Lauderdale, FL 33304

☒ Change ☐ Addition

Secretary
Evelyn Burell
900 NE 26th Avenue
Ft. Lauderdale, FL 33304

☒ Change ☐ Addition

President
Janet A. Boyle
900 N.E. 26th Avenue
Ft. Lauderdale, FL 33304

☒ Change ☐ Addition

AS, T, Ex. VP
Albert J. Wasson
900 N.E. 26th Avenue
Ft. Lauderdale, FL 33304

☐ Change ☐ Addition

61 NAME
62 STREET ADDRESS
63 CITY-STATE-ZIP

SIGNATURE:

Albert J. Wasson, RA, AS, T, EVP

3/25/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-561-3100

CR2E034 (12/95)