

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.**  
**AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P05230 (8)**  
 1. Corporation Name  
**ULTRADATA CORPORATION**



Principal Place of Business: **5020 FRANKLIN DR. PLEASANTON CA 94588-3354**  
 Mailing Address: **5020 FRANKLIN DR. PLEASANTON CA 94588-3354**

3. Date Incorporated or Qualified: **03/07/1985**  
 3a. Date of Last Report: **06/20/1995**  
 4. FEI Number: **94-2746681**  
 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

2. Principal Place of Business  
 21. Suite, Apt. #, etc.  
 22. City & State  
 23. Zip  
 24. Country  
 25. Country  
 26. Mailing Address  
 27. Suite, Apt. #, etc.  
 28. City & State  
 29. Zip  
 30. Country

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
 81. Name  
 82. Street Address (P.O. Box Number is Not Acceptable)  
 83.  
 84. City  
 85. Zip Code  
**FL**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when revocating.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	11 TITLE	<b>DIRECTOR</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>MCKELLAR, MALCOLM R.</b>	12 NAME	<b>LAWRENCE M. HOWELL</b>
STREET ADDRESS	<b>5020 FRANKLIN DRIVE</b>	13 STREET ADDRESS	<b>5020 FRANKLIN DRIVE</b>
CITY-ST-ZIP	<b>PLEASANTON CA</b>	14 CITY-ST-ZIP	<b>PLEASANTON, CA 94588</b>
TITLE	<b>S</b> <input checked="" type="checkbox"/> DELETE	21 TITLE	<b>DIRECTOR</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>TCHORZEWSKI, RONALD J.</b>	22 NAME	<b>M.M. STUCKEY</b>
STREET ADDRESS	<b>5020 FRANKLIN DRIVE</b>	23 STREET ADDRESS	<b>5020 FRANKLIN DRIVE</b>
CITY-ST-ZIP	<b>PLEASANTON CA</b>	24 CITY-ST-ZIP	<b>PLEASANTON, CA 94588</b>
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	31 TITLE	<b>PRESIDENT</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>DEAN, BRIAN N.</b>	32 NAME	<b>JAMES R. GRAHAM</b>
STREET ADDRESS	<b>5020 FRANKLIN DRIVE</b>	33 STREET ADDRESS	<b>5020 FRANKLIN DRIVE</b>
CITY-ST-ZIP	<b>PLEASANTON CA</b>	34 CITY-ST-ZIP	<b>PLEASANTON, CA 94588</b>
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	41 TITLE	<b>CHAIRMAN OF THE BOARD/CEO</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PHELAN, ANDREW J.</b>	42 NAME	<b>NIGEL P. GALLOP</b>
STREET ADDRESS	<b>5020 FRANKLIN DRIVE</b>	43 STREET ADDRESS	<b>5020 FRANKLIN DRIVE</b>
CITY-ST-ZIP	<b>PLEASANTON CA</b>	44 CITY-ST-ZIP	<b>PLEASANTON, CA 94588</b>
TITLE	<b>DPT</b> <input type="checkbox"/> DELETE	51 TITLE	
NAME	<b>GALLOP, NIGEL P.</b>	52 NAME	<b>200001885992</b>
STREET ADDRESS	<b>5020 FRANKLIN DRIVE</b>	53 STREET ADDRESS	<b>-07/08/96--01001--034</b>
CITY-ST-ZIP	<b>PLEASANTON CA</b>	54 CITY-ST-ZIP	<b>***225.00</b>
TITLE	<input type="checkbox"/> DELETE	61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

7-3-96  
 12

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 119.07(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 617, 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  
 6/17/96 (510) 463-8356

CR2E034 (3/96)