


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

FILED

May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 823638 (2) 1. Corporation Name PARADYNE CORPORATION			
Principal Place of Business 8545-126TH AVE N PO BOX 2826 C/O TAX DEPT LARGO FL 34649-2826 US		Mailing Address 8545-126TH AVE N PO BOX 2826 C/O TAX DEPT LARGO FL 34649-2826 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 33779-2826 25 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 33779-2826 29 Country	
3. Date Incorporated or Qualified 08/19/1969			
4. FEI Number 52-0891723			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	PCD	<input type="checkbox"/> DELETE	
NAME	MAY, ANDREW S		
STREET ADDRESS	8545 126 AVE N		
CITY-ST-ZIP	LARGO FL		
TITLE	VS	<input type="checkbox"/> DELETE	
NAME	SLATTERY, JAMES L.		
STREET ADDRESS	1931 SADDLE HILL RD NO.		
CITY-ST-ZIP	DUNEDIN FL		
TITLE	VTC	<input type="checkbox"/> DELETE	
NAME	MURPHY, PATRICK M		
STREET ADDRESS	3202 W KNIGHTS AVE		
CITY-ST-ZIP	TAMPA FL		
TITLE	CD	<input type="checkbox"/> DELETE	
NAME	EPLEY, THOMAS E		
STREET ADDRESS	8001 BARDMOOR PL		
CITY-ST-ZIP	LARGO FL		
TITLE	VP	<input checked="" type="checkbox"/> DELETE	
NAME	PATCHETT, WILLIAM J		
STREET ADDRESS	2540 STEWART RD		
CITY-ST-ZIP	XENIA OH		
TITLE	VPD	<input type="checkbox"/> DELETE	
NAME	STANTON, DAVID M		
STREET ADDRESS	1035 FRANCISCO ST		
CITY-ST-ZIP	SAN FRANCISCO CA		
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	May, Andrew S.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
1.2 NAME	4304 Robin Lane		
1.3 STREET ADDRESS	Tampa, FL 33609		
1.4 CITY-ST-ZIP			
2.1 TITLE	Slattery, James L.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
2.2 NAME	2065 Hunters Glen Dr., #403		
2.3 STREET ADDRESS	Dunedin, FL 34698		
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE	Board Chairman	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
4.2 NAME	Epley, Thomas E.		
4.3 STREET ADDRESS	Same		
4.4 CITY-ST-ZIP			
5.1 TITLE	Sr V.P.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
5.2 NAME	Hecht, Howard A.		
5.3 STREET ADDRESS	102 Live Oak Lane		
5.4 CITY-ST-ZIP	Harbor Bluffs, FL 33770		
6.1 TITLE	Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
6.2 NAME	Stanton, David M.		
6.3 STREET ADDRESS	Same		
6.4 CITY-ST-ZIP			

SIGNATURE: 

Chief Financial Officer 4/24/98 (813) 530-2977

CR2E034 (10/97)