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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90192 039 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F50372

1. Corporation Name
H.T.E., INC.

Principal Place of Business
1000 BUSINESS CENTER DRIVE
LAKE MARY FL 32746

Mailing Address
1000 BUSINESS CENTER DRIVE
LAKE MARY FL 32746

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/21/1981

4. FEI Number
59-2133858

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 owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip 25 Country

29 Zip 30 Country

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name L.A. GORNTO, JR., ESQ
82 Street Address (P.O. Box Number is Not Acceptable)
149 E. SOUTH RIDGEWOOD AVENUE
83
84 City DAYTONA BEACH FL 85 Zip Code 32114

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).

L.A. GORNTO, JR. EVP/SECRETARY/GENERAL COUNSEL 4/28/99
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE PD
NAME HARWARD, DENNIS J
STREET ADDRESS 3170 WHISPER WIND DR.
CITY-ST-ZIP ST. CLOUD FL 34771

TITLE VSTD
NAME HARWARD, JACK L
STREET ADDRESS 280 CLEARVIEW RD.
CITY-ST-ZIP CHULUOTA FL 32756

TITLE VPF
NAME FALOTICO, SUE
STREET ADDRESS 2241 HEATHER OAK DR
CITY-ST-ZIP APOPKA FL

TITLE V
NAME GOODROW, RONALD E
STREET ADDRESS 843 GOLF VALLEY DR.
CITY-ST-ZIP SWEETWATER FL 32712

TITLE V
NAME CATON, DANIEL E
STREET ADDRESS 10940 EMERALD CHASE DR.
CITY-ST-ZIP ORLANDO FL 32836

TITLE TS
NAME GORNTO, L.A. JR.
STREET ADDRESS 149-F S. RIDGEWOOD AVE.
CITY-ST-ZIP DAYTONA BEACH FL 32114

☒ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PDC CEO ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 1000 BUSINESS CENTER DRIVE
1.4 CITY-ST-ZIP LAKE MARY, FL. 32746

2.1 TITLE EV AS AT D ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 1286 HILL STREAM DRIVE
2.4 CITY-ST-ZIP GENEVA, FL. 32432

3.1 TITLE VT CFO ☒ Change ☐ Addition

3.2 NAME FALOTICO, SUSAN D.

3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE EV S GC ☒ Change ☐ Addition

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)(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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99 904-257-1899

Date Daytime Phone #

CR2E034 (11/98)

HTE, INC. 4/28/99 FEI #59-2133858

Officer &/or Director as Indicated

535421-90192-39

F50372

President, Chairman & CEO (Director)

Dennis J. Harward

Tel. (407)-304-3235

SS #003-46-3922

3170 Whisper Wind Dr.

St. Cloud, Florida 34771

Exec VP / Secretary / General Counsel

L. A. Gornito, Jr.

Tel. (904)-257-1899

SS #252-62-9882

149-F S. Ridgewood Ave.

Daytona Beach, Florida 32114

BLOCK 13 → President - Chief Operating Officer Lk Mary Operations
ADDITIONS **Gary E. Kaiser**

Tel. (407)-304-3235

SS #266-74-0740

21 Stone Gate South

Longwood, Florida 32779

BLOCK 13 → VP - Research & Development
ADDITIONS **Gilbert O. Santos**

Tel. (407)-786-2898

SS #263-55-4739

141 W. Reading Way

Winter Park, Florida 32789

Exec VP / Assist Secretary / Assistant Treasurer (Director)

Jack L. Harward

Tel. (407)-304-3235

SS #369-30-2457

1286 Hill Stream Drive

Geneva, Florida 32432

BLOCK 13 → VP - Human Resources

ADDITIONS **Nancy Tallent**

Tel. (407)-304-3235

SS #

1000 Business Center Drive

Lake Mary, Florida 32746

VP / Treasurer / Chief Financial Officer

Susan D. Falotico

Tel. (407)-304-3235

SS #142-68-3123

2241 Heatheroak Drive

Apopka, Florida 32703

BLOCK 13 → (Director Only)

ADDITIONS **Bernard Markey**

Tel. (610)-254-2999

Meridian Venture Partners

259 Radnor-Chester Road

Radnor, Pa. 19287-5284

BLOCK 13 → VP

ADDITIONS **Brian B. Heafy**

Tel. (407)-786-4874

SS # 263-39-3643

404 New Waterford Place

Longwood, Florida 32779

BLOCK 13 → (Director Only)

ADDITIONS **Edward A. Moses, Phd.**

Tel. (407)-646-2249

1281 Prince Court.

Heathrow, Florida 32746

BLOCK 13 → VP - Marketing

ADDITIONS **Robert Gosselin**

Tel. (407)-648-5458

SS # 262-45-4552

1825 Biscayne Dr.

Orlando, Florida 32804

BLOCK 13 → Exec VP (Director)

ADDITIONS **O. F. Ramos**

Tel. (954)-771-8116

SS #264-33-4184

2005 W. Cypress Creek Road

Suite #100

Ft. Lauderdale, Florida 33309

