

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F92000000737 (8)

1. Corporation Name

PERRY TRITECH, INC.



Principal Place of Business

821 JUPITER PARK DRIVE  
JUPITER FL 33458

Mailing Address

P.O. BOX 9250  
JUPITER FL 33468

3. Date Incorporated or Qualified

12/17/1992

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0375631

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

City & State

City & State

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s 199.032,  
Florida Statutes ☐ Yes ☐ No

24

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29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES STREET  
SUITE 105  
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME PC  
PETERSON, KEVIN C  
STREET ADDRESS 821 JUPITER PARK DRIVE  
CITY-ST-ZIP JUPITER FL

TITLE ☐ DELETE

NAME V  
KERNS, KENNETH H  
STREET ADDRESS 821 JUPITER PARK DRIVE  
CITY-ST-ZIP JUPITER FL 33458

TITLE ☐ DELETE

NAME ST  
PARRO, BRADLEY  
STREET ADDRESS 821 JUPITER PARK DRIVE  
CITY-ST-ZIP JUPITER FL 33458

TITLE ☐ DELETE

NAME C  
PETTENATI, CHRISTOPHE  
STREET ADDRESS 821 JUPITER PARK DRIVE  
CITY-ST-ZIP JUPITER FL

TITLE ☐ DELETE

NAME D  
DUMAY, JEAN-MICHAEL  
STREET ADDRESS 821 JUPITER PARK DRIVE  
CITY-ST-ZIP JUPITER FL 33458

TITLE ☐ DELETE

NAME D  
LEACH, DEREK  
STREET ADDRESS 821 JUPITER PARK DRIVE  
CITY-ST-ZIP JUPITER FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Vice President of Business Dev. ☐ Change ☒ Addition

John Jacobson

821 Jupiter Park Drive

Jupiter, FL 33458

Vice President of Technology ☐ Change ☒ Addition

James Adamson

821 Jupiter Park Drive

Jupiter, FL 33458

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 607, 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

4/30/96 (407) 743-7000  
Date Daytime Phone #

CR2E034 (12/95)