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

CORPORATION ANNUAL REPORT **1995**

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

FILED
95 MAY 26 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000002457 (9)**

1. Corporation Name

~~APPLIED DIGITAL DATA SYSTEMS, INC.~~ SUN RIVER DATA SYSTEMS, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 100 MARCUS BLVD.<br>HAUPPAUGE NY 11788 | 100 MARCUS BLVD.<br>HAUPPAUGE NY 11788 |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/11/1994
3a. Date of Last Report:

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27:
City & State — 23:
City & State — 28:
ZIP — 24: County — 25:
ZIP — 29: County — 30:

4. FEI Number: 11-2168512 — 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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|
| TITLE | PD | TITLE | P/D | ☒ Change ☐ Addition |
| NAME | MCCRABB JR, DAVID E | NAME | GERALD YOUNGBLOOD | |
| STREET ADDRESS | 100 MARCUS BLVD. | STREET ADDRESS | 9430 RESEARCH BLVD | |
| CITY-ST-ZIP | HAUPPAUGE NY | CITY-ST-ZIP | AUSTIN TEXAS 78759 | |
| TITLE | V | TITLE | V/D | ☒ Change ☐ Addition |
| NAME | JOY, JOSEPH V | NAME | WILLIAM LONG | |
| STREET ADDRESS | 100 MARCUS BLVD. | STREET ADDRESS | 9430 RESEARCH BLVD | |
| CITY-ST-ZIP | HAUPPAUGE NY | CITY-ST-ZIP | AUSTIN, TEXAS 78759 | |
| TITLE | V | TITLE | S/T/D | ☒ Change ☐ Addition |
| NAME | OLIVER, ROBERT W | NAME | TONI McELROY | |
| STREET ADDRESS | 100 MARCUS BLVD. | STREET ADDRESS | 9430 RESEARCH BLVD | |
| CITY-ST-ZIP | HAUPPAUGE NY | CITY-ST-ZIP | AUSTIN TEXAS 78759 | |
| TITLE | V | TITLE | | ☒ Change ☐ Addition |
| NAME | KEIR, GRANT | NAME | | |
| STREET ADDRESS | 100 MARCUS BLVD. | STREET ADDRESS | | |
| CITY-ST-ZIP | HAUPPAUGE NY | CITY-ST-ZIP | | |
| TITLE | V | TITLE | | ☒ Change ☐ Addition |
| NAME | HANN, BRIAN L | NAME | | |
| STREET ADDRESS | 100 MARCUS BLVD. | STREET ADDRESS | | |
| CITY-ST-ZIP | HAUPPAUGE NY | CITY-ST-ZIP | | |
| TITLE | VD | TITLE | | ☒ Change ☐ Addition |
| NAME | GIERING, JOHN L | NAME | | |
| STREET ADDRESS | 100 MARCUS BLVD. | STREET ADDRESS | | |
| CITY-ST-ZIP | HAUPPAUGE NY | CITY-ST-ZIP | # DEPOSITED BY BANK | |

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)(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.

**SIGNATURE:** Toni McElroy, Toni McElroy — 3/22/95 — 512-346-2447
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL — Date — Daytime Phone #
Secretary

0396805 FP