

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 16 1998 8:00am
Secretary of State

DOCUMENT # **F96000002540 (0)**

1. Corporation Name
UNISITE ALPHA, INC.



Principal Place of Business
**3450 BUSCHWOOD PARK DRIVE
STE 250
TAMPA FL 33618**

Mailing Address
**3450 BUSCHWOOD PARK DRIVE
STE 250
TAMPA FL 33618**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/21/1996

4. FEI Number

75-2650208

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
526 E. PARK AVE.
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 the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-STATE-ZIP |
|-------|---------------------|---------------------------------|----------------|
| CEO | BEHUNIAK, DANIEL P | 1601 N. GLENVILLE DR., STE. 100 | RICHARDSON TX |
| EV | THOMPSON, WILLIAM H | 1601 N. GLENVILLE DR., STE. 100 | RICHARDSON TX |
| V | GIBSON, PAUL F | 1601 N. GLENVILLE DR., STE. 100 | RICHARDSON TX |
| TD | GOTTLIEB, MARTIN E | 1601 N GLENVILLE DR, STE 100 | RICHARDSON TX |
| SD | LEDERMAN, BRUCE R | 1601 N GLENVILLE DR, STE 100 | RICHARDSON TX |
| AS | SCHRADER, TRACY A | 1601 N GLENVILLE DR, STE 100 | RICHARDSON TX |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY-STATE-ZIP |
|-----------|----------|--------------------------------------|--------------------|
| | | 3450 Buschwood Park Drive, Suite 250 | Tampa, FL 33618 |
| 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY-STATE-ZIP |
| | | 3450 Buschwood Park Drive, Suite 250 | Tampa, FL 33618 |
| 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY-STATE-ZIP |
| | | | |
| 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY-STATE-ZIP |
| | | | |
| 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY-STATE-ZIP |
| | | | |
| 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY-STATE-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.

SIGNATURE

Jul 16 1998 7 513-815-3549

CR2E034 (5/98)

OFFICERS OF UNISITE ALPHA, INC.

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|---------------------|--|--|
| Daniel P. Behuniak | President and CEO | 3450 Buschwood Park Drive, Suite 250, Tampa, FL 33618 |
| William H. Thompson | Vice President and COO | Same as above |
| Richard T. Dawson | Vice President, Secretary and Treasurer | Same as above |
| Danilas F. Howe | Vice President and Assistant Secretary | Same as above |

DIRECTORS OF UNISITE ALPHA, INC.

Name

Address

| | |
|---------------------|--|
| Daniel P. Behuniak | 3450 Buschwood Park Drive, Suite 250, Tampa FL 33618 |
| William H. Thompson | Same as above |
| Richard T. Dawson | Same as above |