

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

DOCUMENT # **F96000003514 (4)**  
1. Corporation Name

**UNISITE, INC.**

Principal Place of Business

**3450 BUSCHWOOD PARK DRIVE  
SUITE 250  
TAMPA FL 33618**

Mailing Address

**3450 BUSCHWOOD PARK DRIVE  
SUITE 250  
TAMPA FL 33618**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.  
526 E. PARK AVENUE  
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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CEOP**  
NAME **BEHUNIAK, DANIEL P**  
STREET ADDRESS **1601 N. GLENVILLE DRIVE, STE 100**  
CITY-ST-ZIP **RICHARDSON TX**

TITLE **EVP**  
NAME **THOMPSON, WILLIAM H**  
STREET ADDRESS **1601 N. GLENVILLE DRIVE, STE 100**  
CITY-ST-ZIP **RICHARDSON TX**

TITLE **D**  
NAME **GOTTLIEB, MARTIN E**  
STREET ADDRESS **1601 N. GLENVILLE DRIVE, STE 100**  
CITY-ST-ZIP **RICHARDSON TX**

TITLE **VT**  
NAME **GIBSON, PAUL**  
STREET ADDRESS **1601 N. GLENVILLE DRIVE, STE 100**  
CITY-ST-ZIP **RICHARDSON TX**

TITLE **V**  
NAME **LOOR, RICARDO**  
STREET ADDRESS **1601 N GLENVILLE DR, SUITE 100**  
CITY-ST-ZIP **RICHARDSON TX**

TITLE **V**  
NAME **PETERS, TERRY**  
STREET ADDRESS **1601 N. GLENVILLE DRIVE, STE 100**  
CITY-ST-ZIP **RICHARDSON TX**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

**3450 Buschwood Park Drive, Suite 250  
Tampa, FL 33618**

1.4 CITY-ST-ZIP

2.1 TITLE

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

**3450 Buschwood Park Drive, Suite 250  
Tampa, FL 33618**

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

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

**3450 Buschwood Park Drive, Suite 250  
Tampa, FL 33618**

5.4 CITY-ST-ZIP

6.1 TITLE

☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

**3450 Buschwood Park Drive, Suite 250  
Tampa, FL 33618**

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.

SIGNATURE:

FILED  
Jul 16 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**07/11/1996**

4. FEI Number

**95-4480711**

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

CR2E034 (5/98)

July 10, 1998 813-915-3545

OFFICERS OF UNIsite <sup>sm.</sup>, INC.

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Mark S. Fowler	Chairman	3450 Buschwood Park Drive, Suite 250 Tampa, Florida 33618
Daniel P. Behuniak	President and Chief Executive Officer	Same As Above
William H. Thompson	Executive Vice President and Chief Operating Officer	Same As Above
Richard T. Dawson	Vice President, General Counsel and Secretary	Same As Above
Ricardo R. Loor	Vice President, Business Development and Engineering	Same As Above
Terry Peters	Vice President, Sales & Marketing	Same As Above
Danilas F. Howe	Assistant Secretary	Same As Above

**DIRECTORS OF UNISITE, INC.**

<b><u>Name</u></b>	<b><u>Address</u></b>
Mark S. Fowler	3450 Buschwood Park Drive, Suite 250, Tampa FL 33618
Daniel P. Behuniak	3450 Buschwood Park Drive, Suite 250, Tampa FL 33618
Richard D. Frisbie	3450 Buschwood Park Drive, Suite 250, Tampa FL 33618
Paul J. Salem	3450 Buschwood Park Drive, Suite 250, Tampa FL 33618
Richard S. Bodman	3450 Buschwood Park Drive, Suite 250, Tampa FL 33618
David Kronfeld	3450 Buschwood Park Drive, Suite 250, Tampa FL 33618
Bruce Lederman	3450 Buschwood Park Drive, Suite 250, Tampa FL 33618
Robert Sherman	3450 Buschwood Park Drive, Suite 250, Tampa FL 33618
Joel Shulman	3450 Buschwood Park Drive, Suite 250, Tampa FL 33618