

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
---------------------------------------------	-----------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------

DOCUMENT # **997000001895**

1. Corporation Name

SmartDisk Corporation

Principal Place of Business

Mailing Address

3506 Mercantile Avenue  
Naples, FL 34104

FILED  
99 JUN -9 AM 11:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/5/97

4. FEI Number

65-0733580

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CorpAmerica, Inc.  
1525 South Andrews Avenue  
Suite 216  
Ft. Lauderdale, FL 33316

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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 Pres., Treas., Dir., Chairman ☐ DELETE  
NAME Michael S. Battaglia  
STREET ADDRESS 3506 Mercantile Avenue  
CITY-ST-ZIP Naples, FL 34104

TITLE Director ☐ DELETE  
NAME Addison Fischer  
STREET ADDRESS 3506 Mercantile Avenue  
CITY-ST-ZIP Naples, FL 34104

TITLE Secretary ☐ DELETE  
NAME Timothy Tomlinson, Esq.  
STREET ADDRESS Tomlinson Zisko Morosoli & Maser  
CITY-ST-ZIP 200 Page Mill Road, 2nd Floor  
Palo Alto, CA 94306

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Director ☐ Change ☒ Addition  
12 NAME D. James Bidzos  
13 STREET ADDRESS 3506 Mercantile Avenue  
14 CITY-ST-ZIP Naples, FL 34104

21 TITLE Director ☐ Change ☒ Addition  
22 NAME Shigeki Morita  
23 STREET ADDRESS 3506 Mercantile Avenue  
24 CITY-ST-ZIP Naples, FL 34104

31 TITLE CEO ☐ Change ☒ Addition  
32 NAME Michael Mattingly  
33 STREET ADDRESS 3506 Mercantile Avenue  
34 CITY-ST-ZIP Naples, FL 34104

41 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition  
62 NAME  
63 STREET ADDRESS  
64 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

Date

Daytime Phone #

6/3/99 (650) 325-8666

LS