

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000002811 (4)

1. Corporation Name
NSTOR TECHNOLOGIES, INC.



Principal Place of Business 100 CENTURY BLVD WEST PALM BEACH FL 33417	Mailing Address 100 CENTURY BLVD WEST PALM BEACH FL 33417
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/29/1997

4. FEI Number

95-2094565

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

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

LEVY, MARK F
100 CENTURY BLVD
WEST PALM BEACH FL 33417

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

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 PD ☐ DELETE

NAME LEVY, MARK F
STREET ADDRESS 100 CENTURY BLVD
CITY-ST-ZIP WEST PALM BEACH FL

TITLE VT ☒ DELETE

NAME JAVEN, JACK
STREET ADDRESS 19146 LYONS ROAD
CITY-ST-ZIP BOCA RATON FL

TITLE S ☐ DELETE

NAME FLOYD, ORILLA F
STREET ADDRESS 100 CENTURY BLVD
CITY-ST-ZIP WEST PALM BEACH FL

TITLE CD ☐ DELETE

NAME WISE, MICHAEL L
STREET ADDRESS 285 TANGLEWOOD CROSSING
CITY-ST-ZIP LAWRENCE NY

TITLE D ☐ DELETE

NAME LEVY, H I
STREET ADDRESS 100 CENTURY BLVD
CITY-ST-ZIP WEST PALM BEACH FL

TITLE D ☐ DELETE

NAME GREEN, BERNARD R
STREET ADDRESS 100 CENTURY BLVD
CITY-ST-ZIP WEST PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

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

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0321774

CR2E034 (10/97)

4/27/98 (621)487-1059

nSTOR TECHNOLOGIES, INC.
DOCUMENT # F97000002811 (4)
ADDITIONAL DIRECTORS AND OFFICERS
1998

D
JOSEPH D. WEINGARD
185 NW SPANISH RIVER BLVD.
BOCA RATON, FL 33431

DV
R. DANIEL SMITH
450 TECHNOLOGY PARK
LAKE MARY, FL 32746

D
RICHARD REISS, JR.
1114 AVENUE OF THE AMERICAS
NEW YORK, NY 10036