

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **F97000006349**

1. Corporation Name

**DATAMETRICS TECHNOLOGY SYSTEMS CORPORATION**

Principal Place of Business

26604 AGOURA ROAD  
CALABASSAS CA 91302

Mailing Address

26604 AGOURA ROAD  
CALABASSAS CA 91302

**FILED**  
**Jul 21, 1999 8:00 am**  
**Secretary of State**

07-21-1999 90005 037 \*\*\*550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/02/1997**

4. FEI Number

**95-3545701**

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. ☐ Yes ☐ No

2. Principal Place of Business

21 **1717 Diplomacy Row**

Suite, Apt. #, etc.

22 City & State

23 **ORLANDO, FLORIDA**

Zip

24 **32809**

Country

25

2a. Mailing Address

26 **1717 Diplomacy Row**

Suite, Apt. #, etc.

27 City & State

28 **ORLANDO, FLORIDA**

Zip

29 **32809**

Country

30

9. Name and Address of Current Registered Agent

**POLAK, KENNETH S**  
**1717 DIPLOMACY ROW**  
**ORLANDO FL 32809-5703**

10. Name and Address of New Registered Agent

81 Name

**KATHY O'BRIEN**

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

**1717 DIPLOMACY ROW**

83

84 City

**ORLANDO**

FL

85 Zip Code

**32809**

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 **PVC** ☐ DELETE  
NAME **MAUGHT, ADRIEN A JR**  
STREET ADDRESS **26604 AGOURA ROAD**  
CITY-ST-ZIP **CALABASSAS CA 91302**

TITLE **COO** ☐ DELETE  
NAME **STURGEON, JAMES**  
STREET ADDRESS **26604 AGOURA ROAD**  
CITY-ST-ZIP **CALABASSAS CA 91302**

TITLE **T** ☒ DELETE  
NAME **POLACK, KENNETH S**  
STREET ADDRESS **26604 AGOURA ROAD**  
CITY-ST-ZIP **CALABASSAS CA 91302**

TITLE **D** ☒ DELETE  
NAME **GASS, STEPHEN**  
STREET ADDRESS **26604 AGOURA ROAD**  
CITY-ST-ZIP **CALABASSAS CA 91302**

TITLE **D** ☐ DELETE  
NAME **FRIEDERBERG, DOUGLAS**  
STREET ADDRESS **26604 AGOURA ROAD**  
CITY-ST-ZIP **CALABASSAS CA 91302**

TITLE **VC** ☒ DELETE  
NAME **HABER, JAMES**  
STREET ADDRESS **26604 AGOURA ROAD**  
CITY-ST-ZIP **CALABASSAS CA 91302**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DANIEL P. GINNS** ☐ Change ☒ Addition  
1.2 NAME **CEO**  
1.3 STREET ADDRESS **25 B HANOVER ROAD**  
1.4 CITY-ST-ZIP **FLORHAM PARK NJ 07932**

2.1 TITLE **WILLIAM B. PANDOS** ☐ Change ☒ Addition  
2.2 NAME **CEO**  
2.3 STREET ADDRESS **25 B HANOVER ROAD**  
2.4 CITY-ST-ZIP **FLORHAM PARK NJ 07932**

3.1 TITLE **JACK O'LEARY** ☐ Change ☒ Addition  
3.2 NAME **DIRECTOR**  
3.3 STREET ADDRESS **25 B HANOVER ROAD**  
3.4 CITY-ST-ZIP **FLORHAM PARK NJ 07932**

4.1 TITLE **VINCE CHILL** ☐ Change ☒ Addition  
4.2 NAME **DIRECTOR**  
4.3 STREET ADDRESS **25 B HANOVER ROAD**  
4.4 CITY-ST-ZIP **FLORHAM PARK NJ 07932**

5.1 TITLE **RICHARD LOVE** ☐ Change ☒ Addition  
5.2 NAME **DIRECTOR**  
5.3 STREET ADDRESS **25 B HANOVER ROAD**  
5.4 CITY-ST-ZIP **FLORHAM PARK NJ 07932**

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 #

**7/13/99** **973-377-3900**

CR2E034 (5/99)

0016613