## FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 18, 2001 8:00 am Secretary of State DOCUMENT # F9700006349 1. Entity Name 05-18-2001 91704 001 \*\*\*\*\*8.75 DATAMETRICS TECHNOLOGY SYSTEMS CORPORATION 05-18-2001 91704 002 \*\*\*550.00 Principal Place of Business Mailing Address 1717 DIPLOMACY ROW 25 B HANDUER ROAD 73**0**30 SUITE 305 ORLANDO FL 32809 FLORHAM PARK NJ 07932 3. Mailing Address 25B Hanover Road 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 305 City & State City & State 4. FEI Number Applied For 95-3545701 Florham Park, NJ Not Applicable Zip Country Zip Country \$8.75 Additional 5 Certificate of Status Desired 07932 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GINNS, DANIEL P CEO Street Address (P.O. Box Number is Not Acceptable) DATADESTIES CORADRSTION 1717 DIPLOMARY ROW ORLANDO FL 32809 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. X Addition Change TITLE X Delete TITLE Chairman MAUGHT, ADRIEN A JR NAME NAME Galloway, Bruce 26604 AGOURA ROAD STREET ADDRESS STREET ADDRESS 25B Hanover Road CALABASSAS CA 91302 CITY-ST-ZIP CITY-ST-7IP <u>Florham Park, NJ 07932</u> TITLE Change ☐ Addition TITLE ☐ Delete CAHILL, VINCENT J NAME NAME 25 B HANOVER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLORHAM PARK NJ 07932 CiTY-ST-ZIP CEO ☐ Change Addition ☐ Delete TITLE TITI F GINNS, DANIEL P NAME NAME 25 B HANOVER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLORHAM PARK NJ 07932 CITY-ST-7/8 Change ☐ Addition TITI F TITLE ☐ Delete Controller SILVERAN, LARRY B NAME NAME Silverman, Larry B. 25 B MANOVER ROAD STREET ADDRESS STREET ADDRESS 25B Hanover Road CITY-ST-ZIP CITY-ST-ZIP FLORHAM PARK NJ 07932 Florham Park, NJ 07932 ■ Addition TITLE ☐ Delete TITLE Change Friedenberg, Douglas DOUGLAS, FRIEDENBERG NAME NAME 25B Hanover Road STREET ADDRESS STREET ADDRESS 25 B MANOVER ROAD Florham Park, NJ 07932 CITY\_ST\_7IP CITY-ST-ZIP FLORHAM PARK NJ 07932

Florham Park, NJ 07932 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

O'LEARY, JACK

25 B HANOVER ROAD

FLORHAM PARK NJ 07932

STREET ADDRESS

CITY-ST-ZIP

Larry B. Silverman, Controller 5/10/01 (973) 377 3900

Vice President

25B Hanover Road

Date

Herman, Gary

Change

X Addition

X Delete