

6-30-97 B-7914 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jun 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H35655

(0)

1. Corporation Name
CDP SYSTEMS, INC.

Principal Place of Business
201 E. KENNEDY BLVD.
SUITE 820
TAMPA FL 33602
US

Mailing Address
P.O. BOX 320118
TAMPA FL 33679-2118
US

3. Date Incorporated or Qualified 12/27/1984	3a. Date of Last Report 01/17/1996
4. FEI Number 59-2485088	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PODSOBINSKI, DANIEL M.
4321 HARBOR HOUSE DR.
TAMPA FL 33615

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME PODSOBINSKI, DANIEL M.
STREET ADDRESS 4321 HARBOR HOUSE DR.
CITY-ST-ZIP TAMPA FL 33615
☒ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

CD
KANA, PAUL E
3400 CARLISLE STE. #500
DALLAS, TX 75204
☐ Change ☒ Addition

TITLE VP
NAME VARDE, TODD A
STREET ADDRESS 28945 LONGMEADOW LOOP
CITY-ST-ZIP WESLEY CHAPEL FL 33543
☒ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

PD
HOOFARD, JAMES K JR
3400 CARLISLE STE. #500
DALLAS TX 75204
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

SD
BOOTH, GORDON D JR
3100 CUMBERLAND CIRCLE STE. #1500
ATLANTA GA 30339
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

D
CORDIER, SID H
24 MIDDLE ST. LONDON EC1A7JA
ENGLAND, UNITED KINGDOM
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

D
WILSON, BRIAN R
16-25 BASTWICK ST. LONDON EC1V3PS
ENGLAND, UNITED KINGDOM
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do 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]

6/30/97

CR2E034 (9/96)