

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

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90082 029 ***150.00

DOCUMENT # P16006

1. Corporation Name

MOBILE TECHNOLOGY INC.

Principal Place of Business

1065 PACIFICENTER DR
STE 200
ANAHEIM CA 92806
US

Mailing Address

1065 PACIFICENTER DR
STE 200
ANAHEIM CA 92806
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/17/1987

4. FEI Number

94-2568732

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 ZEHNER, R
STREET ADDRESS 1065 PACIFICENTER DR, 200
CITY-ST-ZIP ANAHEIM CA 92806

☐ DELETE

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

☒ Change

☐ Addition

TITLE VD
NAME PINO, VINCENT
STREET ADDRESS 1065 PACIFICENTER DR 200
CITY-ST-ZIP ANAHEIM CA 92806

☐ DELETE

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

☒ Change

☐ Addition

TITLE TSVD
NAME ORD, KENNETH
STREET ADDRESS 1065 PACIFICENTER DR, 200
CITY-ST-ZIP ANAHEIM CA 92806

☐ DELETE

3.1 TITLE Vice President/Director
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☒ 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

☐ 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

☐ 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 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

1-29-99

Date

(714) 688-7100

Daytime Phone #

CR2E034 (1/98)

Mobile Technology, Inc.
1065 PacifiCenter Drive, Ste 200
Anaheim, CA 92806

240302-90082-29
P16006

OFFICERS' LIST

<u>Officer</u>	<u>Business Address</u>	<u>Residence Address</u>
Richard N. Zehner Chairman & CEO	1065 PacifiCenter Dr., Ste 200 Anaheim, CA 92806	9881 Orchard Lane Villa Park, CA 92667
Vincent S. Pino President	31441 Island Drive Evergreen, CO 80439	31441 Island Drive Evergreen, CO 80439
Kenneth S. Ord Exec. Vice President, CFO	1065 PacifiCenter Dr., Ste 200 Anaheim, CA 92806	11 Emerald Glen Laguna Niguel, CA 92677
Jay A. Mericle Sr. Vice President	1065 PacifiCenter Dr., Ste 200 Anaheim, CA 92806	27840 Mt. Whitney Way Yorba Linda, CA 92687
Terry A. Andruess Exec. Vice President	1065 PacifiCenter Dr., Ste 200 Anaheim, CA 92806	1945 N. Holliston Altadena, CA 91001
Neil M. Cullinan Sr. Vice President	433 Cherry Street, Ste A Macon, GA 31208	5530 Rivoli Drive Macon, GA 31210
Cheryl A. Ford Exec. Vice President	44 Hunters Crossing Burlington, CT 06013	44 Hunters Crossing Burlington, CT 06013
Michael W. Grismer VP/Controller	1065 PacifiCenter Dr., Ste 200 Anaheim, CA 92806	826 N. Carew Placentia, CA 92670
Michelle M. Horn Dir. of Taxes, Asst. Secretary	1065 PacifiCenter Dr., Ste 200 Anaheim, CA 92806	987 S. Sedona Lane Anaheim Hills, CA 92808
Raymond M. Almieri Sr. Vice President	1065 PacifiCenter Dr., Ste 200 Anaheim, CA 92806	6021 Shadowbrook Circle Huntington Beach, CA 92648
Ian C. P. Woodburn Regional Vice President	16221 Euclid Ave., Ste 1620 Cleveland, OH 44115	609 Welshire Dr. Bay Village, OH 44140
Russell D. Phillips, Jr. Secretary	1065 PacifiCenter Dr., Ste 200 Anaheim, CA 92806	8162 Manitoba St., Unit 320 Playa Del Rey, CA 90293

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1065 PacificCenter Drive, Ste 200
Anaheim, CA 92806

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DIRECTORS' LIST

<u>Officer</u>	<u>Address</u>	<u>Telephone</u>	<u>Appoint. Date</u>
Richard N. Zehner Chairman & CEO	1065 PacificCenter Dr., Ste 200 Anaheim, CA 92806	(714) 688-7100	04/29/98
Vincent S. Pino President	31441 Island Drive Evergreen, CO 80439	(303) 674-7588	04/29/98
Kenneth S. Ord Exec. Vice President, CFO	1065 PacificCenter Dr., Ste 200 Anaheim, CA 92806	(714) 688-7100	11/01/98