

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 5:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000020731 (3)**

1. Corporation Name:

CORE TECHNOLOGY DEVELOPMENT, INC.

Principal Place of Business:

200 E. LAS OLAS BLVD.
SUITE 1900
FT. LAUDERDALE FL 33301

Mailing Address:

200 E. LAS OLAS BLVD.
SUITE 1900
FT. LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **03/17/1994**

3a. Date of Last Report

2. Principal Place of Business:

21. Suite, Apt. #, etc.

22. City & State:

24. Zip

25. Country

2a. Mailing Address:

26. Suite, Apt. #, etc.

27. City & State:

28. Zip

29. Country

4. FEI Number

65-0480472

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 has liability for intangible tax under § 189.037
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**SOUTH FLORIDA REGISTERED AGENTS, INC.
200 E. LAS OLAS BLVD.
SUITE 1900
FT. LAUDERDALE FL 33301**

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 607.01(2) and (3) 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

12. OFFICERS AND DIRECTORS

1. TITLE: **D**
2. NAME: **RECKSON, RICHARD E**
3. STREET ADDRESS: **200 E. LAS OLAS BLVD.**
4. CITY, ST, ZIP: **FT. LAUDERDALE FL 33301**

5. TITLE: **EXECUTIVE VICE PRESIDENT**
6. NAME: **DEWIST, GODDARD**
7. STREET ADDRESS: **200 E. LAS OLAS BLVD - SUITE 1900**
8. CITY, ST, ZIP: **FT. LAUDERDALE FL 33301**

9. TITLE: **SENIOR VICE PRESIDENT - RESEARCH**
10. NAME: **WILLIAM T. MILLER**
11. STREET ADDRESS: **200 E. LAS OLAS BLVD - SUITE 1900**
12. CITY, ST, ZIP: **FT. LAUDERDALE, FL. 33301**

13. TITLE: **SR. VICE PRESIDENT**
14. NAME: **RUSSEL W. WOOD**
15. STREET ADDRESS: **200 E. LAS OLAS BLVD. SUITE 1900**
16. CITY, ST, ZIP: **FT. LAUDERDALE, FL. 33301**

17. TITLE:
18. NAME:
19. STREET ADDRESS:
20. CITY, ST, ZIP:

21. TITLE:
22. NAME:
23. STREET ADDRESS:
24. CITY, ST, ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE: **MATTHEW W. KENNY** Change Addition
2. NAME: **PRESIDENT**
3. STREET ADDRESS: **200 E. LAS OLAS BLVD. - SUITE 1900**
4. CITY, ST, ZIP: **FT. LAUDERDALE, FL. 33301**

5. TITLE: **EXECUTIVE VICE PRESIDENT** Change Addition
6. NAME: **DEWIST, GODDARD**
7. STREET ADDRESS: **200 E. LAS OLAS BLVD - SUITE 1900**
8. CITY, ST, ZIP: **FT. LAUDERDALE FL 33301**

9. TITLE: **SENIOR VICE PRESIDENT - RESEARCH** Change Addition
10. NAME: **WILLIAM T. MILLER**
11. STREET ADDRESS: **200 E. LAS OLAS BLVD - SUITE 1900**
12. CITY, ST, ZIP: **FT. LAUDERDALE, FL. 33301**

13. TITLE: **SR. VICE PRESIDENT** Change Addition
14. NAME: **RUSSEL W. WOOD**
15. STREET ADDRESS: **200 E. LAS OLAS BLVD. SUITE 1900**
16. CITY, ST, ZIP: **FT. LAUDERDALE, FL. 33301**

17. TITLE: Change Addition
18. NAME:

19. STREET ADDRESS: Change Addition
20. CITY, ST, ZIP:

14. I, the undersigned, certify that the information furnished with this filing is, and only furnished and does not qualify for the exemption stated in Section 119.05(2)(b), Florida Statutes. I further certify that the information furnished on this report is a true and accurate report of the facts and circumstances and that my signature shall have the same legal effect as if it were made by the person whose name is subscribed to the report. I am not a holder empowered to act on the report as required by Chapter 407, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing only as an officer or director.

SIGNATURE:

RICHARD E. RECKSON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/95 708-832-3010