

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

AMENDED

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 AUG 19 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

CYBERGUARD CORPORATION

P940000 S7854

Principal Place of Business

Mailing Address

2000 W. Commercial Blvd.
200
FT. LAUDERDALE FL 33309
US

2000 W. Commercial Blvd
200
FT. LAUDERDALE FL 33309
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/02/1994

4. FEI Number

65-0510339

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 or has paid the current year intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FOREMNY, BRIAN ESQ.
ONE EAST BROWARD BLVD, STE 1300
Holland & Knight
FT. LAUDERDALE FL 33301

81 Name

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

83

84 City

500002621515

-08/20/98-01092-012

FL 2985 2500001.25

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 remaining)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P, CEO, D	NAME	CARBERRY, Robert L.	STREET ADDRESS	2101 W. CYPRESS CREEK RD.	CITY-ST-ZIP	FT LAUDERDALE FL 33309
TITLE	CFO	NAME	MURRAY, WILLIAM	STREET ADDRESS	2000 W. Commercial Blvd	CITY-ST-ZIP	FT LAUDERDALE FL 33309
TITLE	S, D	NAME	FOREMNY, BRIAN	STREET ADDRESS	ONE EAST BROWARD BLVD	CITY-ST-ZIP	FT LAUDERDALE FL
TITLE	VP	NAME	LEONER, BRADLEY C	STREET ADDRESS	2101 W. CYPRESS CREEK RD.	CITY-ST-ZIP	FT LAUDERDALE FL
TITLE	VP	NAME	SIEDENALER, RICK A	STREET ADDRESS	2101 W CYPRESS CREEK RD	CITY-ST-ZIP	FT LAUDERDALE FL
TITLE	VP	NAME	PERKS, BOB	STREET ADDRESS	2101 W. CYPRESS CREEK RD	CITY-ST-ZIP	FT LAUDERDALE FL

11 TITLE	P, D	NAME	TOMMY D. STEELE	STREET ADDRESS	2000 W. COMMERCIAL BLVD, STE 200	CITY-ST-ZIP	FT LAUDERDALE FL 33309
21 TITLE	D	NAME	JAMES, Shelton	STREET ADDRESS	2000 W. Commercial Blvd, Ste 200	CITY-ST-ZIP	FT LAUDERDALE FL 33309
31 TITLE	D	NAME	REISWIG, Leland R, Jr.	STREET ADDRESS	2000 W. Commercial Blvd, Ste 200	CITY-ST-ZIP	FT LAUDERDALE FL 33309
41 TITLE	D	NAME	Rifenburgh, Richard P.	STREET ADDRESS	2000 W. Commercial Blvd, Ste 200	CITY-ST-ZIP	FT LAUDERDALE FL 33309
51 TITLE	D	NAME	PROCTOR, DAVID R.	STREET ADDRESS	2000 W. Commercial Blvd, Ste 200	CITY-ST-ZIP	FT LAUDERDALE FL 33309
61 TITLE	D, CEO	NAME	CARBERRY, ROBERT L.	STREET ADDRESS	2000 W. COMMERCIAL BLVD, STE 200	CITY-ST-ZIP	FT LAUDERDALE FL 33309

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:

William D. Murray

William D. Murray
V.P. FINANCE

954-958-3900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date of Filing

CR2E034 (10/97)