

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 01, 1999 8:00 am
Secretary of State

03-01-1999 90243 028 ***150.00

DOCUMENT # P94000057854

1. Corporation Name

CYBERGUARD CORPORATION

Principal Place of Business

2000 W COMMERCIAL BLVD
STE 200
FT. LAUDERDALE FL 33309
US

Mailing Address

2000 W COMMERCIAL BLVD
STE 200
FT. LAUDERDALE FL 33309
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

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 the current year Intangible
Personal Property Tax.

☐

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

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

TITLE DCEO ☒ DELETE

NAME CARBERRY, ROBERT L
STREET ADDRESS 2000 W COMMERCIAL BLVD, STE. 200
CITY-ST-ZIP FT. LAUDERDALE FL 33309

TITLE CFO ☒ DELETE

NAME MURRAY, WILLIAM
STREET ADDRESS 2000 W COMMERCIAL BLVD STE 200
CITY-ST-ZIP FT LAUDERDALE FL 33309

TITLE PD ☐ DELETE

NAME STEELE, TOMMY D
STREET ADDRESS 2000 W COMMERCIAL BLVD STE 200
CITY-ST-ZIP FT LAUDERDALE FL 33309

TITLE D ☐ DELETE

NAME JAMES, SHELTON
STREET ADDRESS 2000 W COMMERCIAL BLVD STE 200
CITY-ST-ZIP FT LAUDERDALE FL 33309

TITLE D ☐ DELETE

NAME REISWIG, LELAND R JR
STREET ADDRESS 2000 W COMMERCIAL BLVD, STE. 200
CITY-ST-ZIP FT. LAUDERDALE FL 33309

TITLE VP ☐ DELETE

NAME PERKS, BOB
STREET ADDRESS 2101 W CYPRESS CREEK RD
CITY-ST-ZIP FT LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition

1.2 NAME David Proctor
1.3 STREET ADDRESS 2000 West Commercial Blvd., Ste 200
1.4 CITY-ST-ZIP Fort Lauderdale, FL 33309

2.1 TITLE Treasurer ☐ Change ☒ Addition

2.2 NAME Terrance A. Zielinski
2.3 STREET ADDRESS 2000 West Commercial Blvd., Ste 200
2.4 CITY-ST-ZIP Fort Lauderdale, FL 33309

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME Richard P. Rifenburgh
3.3 STREET ADDRESS 2000 West Commercial Blvd., Ste. 200
3.4 CITY-ST-ZIP Fort Lauderdale, FL 33309

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

Terrance A. Zielinski

Date

Daytime Phone #

1/14/99 958-3860

CR2034 (11/98)