

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000057854

1. Entity Name

CYBERGUARD CORPORATION

FILED

May 16, 2000 8:00 am
Secretary of State

05-16-2000 90096 024 ***150.00

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 33309-3061
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0510339

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

KOVALOVSKA ADRIANA

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

2000 WEST COMMERCIAL BOULEVARD

SUITE #200

City

FORT LAUDERDALE

FL

Zip Code

33309

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/28/00

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE DCEO
NAME PROCTER, DAVID ☐ Delete
STREET ADDRESS 2000 W COMMERCIAL BLVD, STE. 200
CITY-ST-ZIP FT. LAUDERDALE FL 33309

TITLE T
NAME ZIELINSKI, TERRANCE A ☐ Delete
STREET ADDRESS 2000 W COMMERCIAL BLVD STE 200
CITY-ST-ZIP FT LAUDERDALE FL 33309

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

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

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☒ Addition
NAME RIFENBURGH RICHARD
STREET ADDRESS 2000 WEST COMMERCIAL BOULEVARD SUITE #200
CITY-ST-ZIP FORT LAUDERDALE FLORIDA 33309

TITLE T CFO VP ☒ Change ☐ Addition
NAME ZIELINSKI TERRENCE A.
STREET ADDRESS 2000 WEST COMMERCIAL BOULEVARD SUITE #200
CITY-ST-ZIP FORT LAUDERDALE FLORIDA 33309

TITLE D ☐ Change ☒ Addition
NAME SCOTT WILLIAM
STREET ADDRESS 2000 WEST COMMERCIAL BOULEVARD SUITE #200
CITY-ST-ZIP FORT LAUDERDALE FLORIDA 33309

TITLE D ☐ Change ☒ Addition
NAME MANNING DAVID
STREET ADDRESS 2000 WEST COMMERCIAL BOULEVARD SUITE #200
CITY-ST-ZIP FORT LAUDERDALE FLORIDA 33309

TITLE S ☐ Change ☒ Addition
NAME KOVALOVSKA ADRIANA
STREET ADDRESS 2000 WEST COMMERCIAL BOULEVARD SUITE #200
CITY-ST-ZIP FORT LAUDERDALE FLORIDA 33309

TITLE VP ☐ Change ☒ Addition
NAME WITTIG MICHAEL
STREET ADDRESS 2000 WEST COMMERCIAL BOULEVARD SUITE #200
CITY-ST-ZIP FORT LAUDERDALE FLORIDA 33309

13. 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 report or supplemental 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 11 or Block 12 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

Date

Daytime Phone #

TERRANCE A ZIELINSKI

4/28/00

1 954-958-3900

CR2F034 (9/99)

CYBERGUARD CORPORATION
2000 WEST COMMERCIAL BOULEVARD
SUITE #200
FORT LAUDERDALE FLORIDA 33309

0051348

DOCUMENT #P94000057854
FORM UBR
YEAR 2000

ADDITIONS TO OFFICERS AND DIRECTORS

VP
BOWLING KAREN
2000 WEST COMMERCIAL BOULEVARD
SUITE #200
FORT LAUDERDALE FLORIDA 33309

VP
GELINAS ROBERT
2000 WEST COMMERCIAL BOULEVARD
SUITE #200
FORT LAUDERDALE FLORIDA 33309

CHANGES TO OFFICERS AND DIRECTORS

D CEO
PROCTOR DAVID
2000 WEST COMMERCIAL BOULEVARD
SUITE #200
FORT LAUDERDALE FLORIDA 33309