

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

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1. Entity Name
CYBERGUARD CORPORATION



05-04-2005 90201 001 ***150.00

05-04-2005 90201 002 *****8.75

66015191



03032005 Chg-P CR2E034 (10/03)

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

KOVALOVSKA, ADRIANA
2000 WEST COMMERCIAL BLVD
STE 200
FORT LAUDERDALE, FL 33309

7. Name and Address of New Registered Agent

Name
KOVALOVSKA, ADRIANA
Street Address (P.O. Box Number is Not Acceptable)
350 SW 12th AVENUE

City
DEERFIELD BEACH, FL Zip Code
33442

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Adriana Kovalovska ADRIANA KOVALOVSKA

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE V
NAME MATTE, MIKE ☐ Delete
STREET ADDRESS 2000 W COMMERCIAL BLVD, STE. 200
CITY-ST-ZIP FT. LAUDERDALE, FL 33309

TITLE DCEO ☒ Delete
NAME HAMMACK, SCOTT
STREET ADDRESS 2000 W COMMERCIAL BLVD STE 200
CITY-ST-ZIP FT LAUDERDALE, FL 33309

TITLE D
NAME SCOTT, WILLIAM ☐ Delete
STREET ADDRESS 2000 W COMMERCIAL BLVD STE 200
CITY-ST-ZIP FT LAUDERDALE, FL 33309

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

TITLE SV ☒ Delete
NAME KOVALOUSKA, ADRIANA
STREET ADDRESS 2000 W COMMERCIAL BLVD, STE. 200
CITY-ST-ZIP FT. LAUDERDALE, FL 33309

TITLE D ☐ Delete
NAME WITTIG, MICHAEL
STREET ADDRESS 2000 W COMMERCIAL BLVD, STE. 200
CITY-ST-ZIP FT. LAUDERDALE, FL 33309

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V ☒ Change ☐ Addition
NAME MATTE, MIKE, CyberGuard Corp.
STREET ADDRESS 350 SW 12th AVE
CITY-ST-ZIP DEERFIELD BEACH, FL 33442

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Change ☐ Addition
NAME SCOTT, WILLIAM, CyberGuard, Corp.
STREET ADDRESS 350 SW 12th AVE
CITY-ST-ZIP DEERFIELD BEACH, FL 33442

TITLE D ☒ Change ☐ Addition
NAME MANNING, DAVID, CyberGuard Corp.
STREET ADDRESS 350 SW 12th AVE
CITY-ST-ZIP DEERFIELD BEACH, FL 33442

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☒ Change ☐ Addition
NAME WITTIG, MICHAEL, CyberGuard Corp.
STREET ADDRESS 350 SW 12th AVE
CITY-ST-ZIP DEERFIELD BEACH, FL 33442

12. 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 10 or Block 11 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 #

Patrick J. Clawson = DCEO
350 SW 12th Avenue
Deerfield Beach, FL 33442

#1940000578524

Cyberguard Corp.

66015191

Peter Howard = D
350 SW 12th Avenue
Deerfield Beach, FL 33442

William G. Scott = D
350 SW 12th Avenue
Deerfield Beach, FL 33442

Michael Jacobs = D
350 SW 12th Avenue
Deerfield Beach, FL 33442

Richard L. Scott = D
350 SW 12th Avenue
Deerfield Beach, FL 33442

Daniel Moen = D
350 SW 12th Avenue
Deerfield Beach, FL 33442

Sheriff Ken Jenne = D
350 SW 12th Avenue
Deerfield Beach, FL 33442

William D. Rubin = D
350 SW 12th Avenue
Deerfield Beach, FL 33442