

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000076802 (5)

1. Corporation Name

ADAPTIVE DESIGN TECHNOLOGIES, INC.

300001490343
-05/17/95--01033--018
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business

Mailing Address

2255 GLADES ROAD
SUITE 421 WEST
BOCA RATON FL

P.O. BOX 5035
BOCA RATON FL

3. Date Incorporated or Qualified

3a. Date of Last Report

10/18/1994

4. FEI Number

65-0554168

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 S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301-2636

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 607.0902 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 date if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

LAKEY, RONALD G

STREET ADDRESS

2255 GLADES ROAD STE 421 W

CITY - ST - ZIP

BOCA RATON FL 33431-0835

1 TITLE

President

☐ Change ☒ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

TITLE

D

NAME

BECK, JAN S

STREET ADDRESS

2255 GLADES ROAD STE 421 W

CITY - ST - ZIP

BOCA RATON FL 33431-0835

21 TITLE

Vice President

☐ Change ☒ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

31 TITLE

Treasurer

☐ Change ☒ Addition

32 NAME

Ann M. Olbert

33 STREET ADDRESS

2255 Glades Rd, Suite 421W

34 CITY - ST - ZIP

Boca Raton, FL 33431

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

41 TITLE

Secretary

☐ Change ☒ Addition

42 NAME

Steven J. Levine

43 STREET ADDRESS

2255 Glades Rd, Suite 421W

44 CITY - ST - ZIP

Boca Raton, FL 33431

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

Jan S. Beck, Vice President

4/21/95 (407) 987-8406

NAME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Type name if not printed)