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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000076802 (5)

1. Corporation Name
ADAPTIVE DESIGN TECHNOLOGIES, INC.

Principal Place of Business

2255 GLADES ROAD
SUITE 421 WEST
BOCA RATON FL

Mailing Address

P.O. BOX 5035
BOCA RATON FL 33431-0835



3. Date Incorporated or Qualified
10/18/1994

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

25 do ADT, Inc.

Suite, Apt. #, etc.

27 City & State

28 Boca Raton, FL

Zip

29 33431-0835

Country

USA

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

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

10. Name and Address of New Registered Agent

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 ☐ DELETE

NAME LAKEY, RONALD G
STREET ADDRESS 2255 GLADES ROAD STE 421 W
CITY-ST-ZIP BOCA RATON FL 33431-0835

TITLE ☐ DELETE

NAME BECK, JAN S
STREET ADDRESS 2255 GLADES ROAD STE 421 W
CITY-ST-ZIP BOCA RATON FL 33431-0835

TITLE ☐ DELETE

NAME OLBERT, ANN M
STREET ADDRESS 2255 GLADES RD. STE. 421 W
CITY-ST-ZIP BOCA RATON FL 33431

TITLE ☐ DELETE

NAME LEVINE, STEVEN J
STREET ADDRESS 2255 GLADES RD STE. 421 W
CITY-ST-ZIP BOCA RATON FL 33431

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME David P. Boruff

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Steven J. Levine
2.3 STREET ADDRESS 1750 Clint Moore Rd.
2.4 CITY-ST-ZIP Boca Raton, FL 33487

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 1750 Clint Moore Rd.
3.4 CITY-ST-ZIP Boca Raton, FL 33487

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME Jan S. Beck
4.3 STREET ADDRESS 1750 Clint Moore Rd.
4.4 CITY-ST-ZIP Boca Raton, FL 33487

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 do 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.

CR2E034 (9/96)