

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
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90082 043 ***150.00

DOCUMENT # P96000079582

1. Corporation Name

COTELLIGENT FORT LAUDERDALE, INC.

Principal Place of Business

CPYRESS CENTER
6600 N ANDREWS AVE. STE. 555
FT LAUDERDALE FL 33309
US

Mailing Address

C/O CTELLIGENT GROUP, INC
101 CALIFORNIA ST., STE. 2050
SAN FRANCISCO CA 94111
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/25/1996

4. FEI Number

94-3286988

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

2. Principal Place of Business

2a. Mailing Address

c/o Cotelligent, Inc.

101 California St.

Suite 2050

City & State

San Francisco, CA

Zip

94111

Country

US

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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
D JACKSON, DANIEL E
STREET ADDRESS
101 CALIFORNIA ST., SUITE 2050
CITY-ST-ZIP
SAN FRANCISCO CA 94111

TITLE ☐ DELETE

NAME
P JASKIEL, JUDITH
STREET ADDRESS
CYPRESS CENTER 6600 N. ANDREWS AVE 555
CITY-ST-ZIP
FT. LAUDERDALE FL

TITLE ☐ DELETE

NAME
VT PAKER, CURTIS J
STREET ADDRESS
101 CALIFORNIA ST. STE 2050
CITY-ST-ZIP
SAN FRANCISCO CA

TITLE ☐ DELETE

NAME
S LORRAINE, E V
STREET ADDRESS
101 CALIFORNIA ST. STE 2050
CITY-ST-ZIP
SAN FRANCISCO CA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
Assistant Secretary
Nancy M. Wong
101 California St., Ste. 2050
San Francisco, CA 94111

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

Lorraine E. Vega

Lorraine E. Vega

Secretary

January 13, 1999

(415)439-6400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

0555327