

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P96000095282 (5)**

1. Corporation Name
INFORMATICA, INC.

Principal Place of Business

C/O 1 S.E. 3RD AVE
STE 960
MIAMI FL 33131
US

Mailing Address

1 S.E. 3RD AVE
STE 960
MIAMI FL 33131
US

2. Principal Place of Business

21 **10680 OAK LAKE WAY**

Suite, Apt. #, etc.

22

City & State

23 **BOCA RATON, FL**

Zip

24 **33498**

Country

25 **USA**

2a. Mailing Address

26 **10680 OAK LAKE WAY**

Suite, Apt. #, etc.

27

City & State

28 **BOCA RATON FL**

Zip

29 **33498**

Country

30 **USA**

9. Name and Address of Current Registered Agent

ROZENCWAG, LESLIE A
1 S.E. 3RD AVE
STE 960
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/21/1996

4. FEI Number

65-0712258

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

10. Name and Address of New Registered Agent

81

Name

ROLANDO RICCIO

82

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

83

10680 OAK LAKE WAY

84

City

BOCA RATON

FL

85

Zip Code

33498

11. Pursuant to the provisions of sections 607.0702 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 file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME **ROZENCWAG, LESLIE A**
STREET ADDRESS **C/O 1 S.E. 3RD AVE STE 960**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ DELETE

NAME **RICCIO, ROLANDO**
STREET ADDRESS **C/O 1 S.E. 3RD AVE**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

200002637762
-09/11/98--01093--022
*****150.00**

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.

SIGNATURE:

Rolando Riccio

07-13-98 954-4975280

FILED
Sep 11 1998 8:00am
Secretary of State



CR2E034 (5/98)

PS 2

Dear People:

My name is Rolando D. Riccio SSN:593-25-7189, I am the president of "INFORMATICA Inc." FEI Number : 65-07-12258. Last Saturday, (July 11th 98) I received a letter from my lawyer with the Profit Corporation Annual Report attached to it, stating that I failed to meet the deadline of May 1st 1998 for the Profit Corporation Annual Report. According to my lawyer, the first notice was never received. However, it would have been impossible for me to ~~submit~~ submit the Annual report, due to the fact that I was doing consulting work (installing three different networks) on three different client's sites Overseas, keeping me outside the U.S. for more than 2 months.

As you would understand, it would have been impossible for me to face the Company's responsibilities regarding this matter, which it caught by surprise to everybody, including my lawyer who says that never received the first notice. All I ask from you, (if possible) is to reconsider this situation and waive the late fee. I apologize for the inconvenient this might bring to you.

I'm sending you a check for \$150.00, and if you consider that the rest needs to be sent, let me know.

Sincerely your:

Rolando Riccio

