

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
May 16 1999 8:00 am
Secretary of State

DOCUMENT # V14892

1 Corporation Name
DATABASE TECHNOLOGIES, INC.

Principal Place of Business
100 EAST SAMPLE ROAD, STE. 200
POMPANO BEACH FL 33064

Mailing Address
100 EAST SAMPLE ROAD, STE. 200
POMPANO BEACH FL 33064

04/30/99 90171 041 \$150.00

2. Principal Place of Business

21 4530 Blue Lake Dr.

Suite, Apt. #, etc.

22

City & State

23 Boca Raton FL

Zip

24 33076

Country

25 USA

2a. Mailing Address

26 4530 Blue Lake Dr.

Suite, Apt. #, etc.

27

City & State

28 Boca Raton, FL

Zip

29 33076

Country

30 USA

3. Date Incorporated or Qualified

02/18/1992

4. FEI Number

65-0324434

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

9. Name and Address of Current Registered Agent

C T 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 DC
NAME HIGHT, JACK
STREET ADDRESS 100 EAST SAMPLE ROAD, STE 200
CITY-ST-ZIP POMPANO BEACH FL

☒ DELETE

TITLE D
NAME BORMAN, FRANK
STREET ADDRESS 250 COTORRO COURT SUITE A
CITY-ST-ZIP LAS CRUCES NM

☒ DELETE

TITLE D
NAME ZALBERG, SARI
STREET ADDRESS 19359 DOGWOOD DR.
CITY-ST-ZIP NEW BUFFALO MI

☒ DELETE

TITLE D
NAME LANGONE, KENNETH
STREET ADDRESS 375 PARK AVENUE, SUITE 2205
CITY-ST-ZIP NEW YORK NY

☒ DELETE

TITLE D
NAME ERLBAUM, GARY
STREET ADDRESS 12 POINT ROAD
CITY-ST-ZIP LONGPORT NJ

☒ DELETE

TITLE D
NAME PEARSON, ANDRALL
STREET ADDRESS 660 STEAMBOAT RD.
CITY-ST-ZIP GREENWICH CT 06830

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE DIRECTOR AND OFFICER P/CFO
12 NAME Charles A. Lieppe
13 STREET ADDRESS 4530 Blue Lake Drive, Boca Raton, FL
14 CITY-ST-ZIP 33428

☒ Change

☒ Addition

21 TITLE DIRECTOR AND OFFICER V/T
22 NAME Timothy M. Leonard
23 STREET ADDRESS 4530 Blue Lake Drive, Boca Raton, FL
24 CITY-ST-ZIP 33428

☒ Change

☒ Addition

31 TITLE DIRECTOR AND OFFICER V/S
32 NAME Thomas J. Hoolihan, Esq.
33 STREET ADDRESS 4530 Blue Lake Drive, Boca Raton, FL
34 CITY-ST-ZIP 33428

☒ Change

☒ Addition

41 TITLE OFFICER V
42 NAME Kevin A. Barr
43 STREET ADDRESS 4530 Blue Lake Drive, Boca Raton, FL
44 CITY-ST-ZIP 33428

☒ Change

☒ Addition

51 TITLE OFFICER V
52 NAME George A. Bruder, Jr.
53 STREET ADDRESS 4530 Blue Lake Drive, Boca Raton, FL
54 CITY-ST-ZIP 33428

☒ Change

☒ Addition

61 TITLE OFFICER V
62 NAME James Milford
63 STREET ADDRESS 4530 Blue Lake Drive, Boca Raton, FL
64 CITY-ST-ZIP 33428

☒ Change

☒ Addition

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:

THOMAS J. HOOLIHAN

V.P.

4/30/99 (561) 982-5234

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Director and Officer
Vice President
General Counsel & Secretary
Hoolihan, Thomas J.
Database Technologies, Inc.
4530 Blue Lake Drive
Boca Raton, FL 33431

Director and Officer
Vice President, Finance, Treasurer &
Chief Financial Officer
Leonard, Timothy M.
Database Technologies, Inc.
4530 Blue Lake Drive
Boca Raton, FL 33431

Director and Officer
President & Chief Financial Officer
Lieppe, Charles A.
Database Technologies, Inc.
4530 Blue Lake Drive
Boca Raton, FL 33431

Officer
Vice President,
Human Resources
Barr, Kevin A.
Database Technologies, Inc.
4530 Blue Lake Drive
Boca Raton, FL 33431

Officer
Senior Vice President., Operations
Bruder, George A., Jr.
Database Technologies, Inc.
4530 Blue Lake Drive
Boca Raton, FL 33431

Officer
Vice President
Milford, James
Database Technologies, Inc.
4530 Blue Lake Drive
Boca Raton, FL 33431

Officer
Vice President
Perlmutter, Andrew J.
Database Technologies, Inc.
4530 Blue Lake Drive
Boca Raton, FL 33431

Officer
Vice President and
Chief Information and Technology Officer
Fournet, Ron
Database Technologies, Inc.
4530 Blue Lake Drive
Boca Raton, FL 33431

Officer
Vice President, Marketing
Rogers, Richard
Database Technologies, Inc.
4530 Blue Lake Drive
Boca Raton, FL 33431

Vice President, Customer Service
Pam Rendine-Cook
Database Technologies, Inc.
4530 Blue Lake Drive
Boca Raton, FL 33431

Vice President, Strategy
David N. Kresege
Database Technologies, Inc.
4530 Blue Lake Drive
Boca Raton, FL 33431