

Document Number

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C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

700003352547-1  
-08/10/00--01074--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Centerpoint Broadband Technologies, Inc.

00 AUG 10 PM 1:58  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
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- Change of R.A.
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*Qualification*

7

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THANKS.  
LAURA EARNEST

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00 AUG 10 PM 12:16  
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*mk 8/10*

**TRANSMITTAL LETTER**

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Centerpoint Broadband Technologies, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida" "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jennifer L. Long  
(Name of Person)  
Brobeck, Phleger & Harrison, LLP  
(Firm/Company)  
Two Embarcadero Place, 2200 Geng Road  
(Address)  
Palo Alto, CA 94303  
(City/State/Zip)

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DIVISION OF CORPORATIONS  
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Should you need to call someone concerning this matter, please call:

Jennifer L. Long at ( 650 ) 496-2988  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: See attached officers/directors rider

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

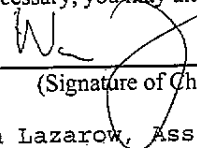
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Warren Lazarow, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

DIVISION OF CORPORATIONS  
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**Names and Addresses of Current Directors**

William Berckman  
650 Madison Avenue  
New York, NY 10022

Cliff Higginson  
Communications Ventures  
505 Hamilton Avenue, Suite 305

H. Dubose Montgomery  
3000 Sand Hill Road, Bldg. 4, Suite 305  
Menlo Park, CA 94025

Lars Swanson  
Banc Boston Capital  
175 Federal Street, 10th Floor  
Boston, Ma 02110

Dana R. Waldman  
1471 Technology Drive, Suite 400  
San Jose, CA 95110

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**Names and Addresses of Current Officers**

Ward M. Glazebrook, Chief Operating Officer  
180 Fremont Avenue  
Los Altos, CA 94024

Warren T. Lazarow, Assistant Secretary  
c/o Brobeck, Phleger & Harrison LLP  
Two Embarcadero Place  
2200 Geng Road  
Palo Alto, CA 94303

Eric Steinbroner, Chief Financial Officer  
11141 Santa Teresa Dr.  
Cupertino, CA 95014

Dana Waldman, President , CEO and Secretary  
1741 Technology Drive, Suite 400  
San Jose, CA 95110

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 10 PM 1:58

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTERPOINT BROADBAND TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 10 PM 1:58



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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