FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURÉ

## Jul 31, 2001 8:00 am DOCUMENT # F00000004530 **Secretary of State** 1. Entity Name CENTERPOINT BROADBAND TECHNOLOGIES, INC. 07-31-2001 90236 021 \*\*\*150.00 Principal Place of Business Mailing Address 1745 TECHNOLOGIES DRIVE. SUITE 400 1745 TECHNOLOGIES DRIVE. SUITE 400 SAN JOSE CA 95110 SAN JOSE CA 95110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. C00 ☐ Delete TITLE TITLE ☐ Addition GLAZEBROOK, WARD M NAME NAME STREET ADDRESS **180 FREMONT AVENUE** STREET ADDRESS CITY-ST-7IP LOS ANGELES CA 94024 CITY-ST-7IP TITLE AS ☐ Delete TITLE Change ☐ Addition NAME LAZAROW, WARREN T NAME STREET ADDRESS 220 GENG ROAD, TWO EMBARCADERO PLACE STREET ADDRESS CITY-ST-ZIP PALO ALTO CA 94303 CITY-ST-ZIP TITLE ☐ Delete Addition **CFO** ☐ Change STEINBRONER, ERIC NAME NAME STREET ADDRESS STREET ADDRESS 11141 SANTA TERESA DRIVE CITY-ST-ZIP CUPERTINO CA 95014 CITY-ST-ZIP Delete TITLE TITLE ☐ Addition NAME Waldman, Dana NAME STREET ADDRESS STREET ADDRESS 1741 TECHNOLOGY DRIVE, SUITE 400 CITY-ST-ZIP CITY-ST-ZIP SAN JOSE CA 95110 ☐ Delete TITLE TITLE ☐ Addition ☐ Change NAME BERCKMAN, WILLIAM NAME STREET ADDRESS STREET ADDRESS 650 MADISON AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** ☐ Delete TITLE Change Addition NAME MONTGOMERY, H. DUBOSE NAME STREET ADDRESS 3000 SAND HILL ROAD, BLDG. 4, STE. 305 STREET ADDRESS CITY-ST-ZIP **MENLO PARK CA 94025** CITY-ST-ZIP 13. 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 report or supplemental 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an appearment with an address, with all other like empowered.

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July 23, 2001

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: UBR Document # F00000004530

To Whom It May Concern:

Enclosed please find the signed UBR Form for Centerpoint, along with a check for the processing fee. Per one of your representatives, the \$500.00 fee was reduced to \$150.00, as this is the first time we've seen this form, and we received it after the May 1, 2001 deadline.

Should you have any questions, I can be contacted directly at (408) 452-2984.

Sincerely,

Marie Curiel

Payroll Administrator