

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000006149

1. Entity Name

THESEUS LOGIC, INC.

Principal Place of Business

3501 QUADRANGLE BLVD., SUITE 100
ORLANDO FL 32817

Mailing Address

3501 QUADRANGLE BLVD., SUITE 100
ORLANDO FL 32817

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 41-1821836

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WAGNER, KENNETH
3501 QUADRANGLE BLVD., SUITE 100
ORLANDO FL 32817

7. Name and Address of New Registered Agent

Name Michael H. Graff
Street Address (P.O. Box Number is Not Acceptable) 3501 Quadrangle Blvd.
Suite 100
City Orlando FL 32817

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

Michael H. Graff MICHAEL H. GRAFF CEO 1/10/01
Signature, typed or printed name of registrant, agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PC	☐ Delete
NAME	GRAFF, MICHAEL	
STREET ADDRESS	3501 QUADRANGLE BLVD., SUITE 100	
CITY-ST-ZIP	ORLANDO FL 32817	
TITLE	DV	☐ Delete
NAME	WAGNER, KEN	
STREET ADDRESS	3501 QUADRANGLE BLVD., SUITE 100	
CITY-ST-ZIP	ORLANDO FL 32817	
TITLE	S	☐ Delete
NAME	GRIMM, WILLIAM A	
STREET ADDRESS	3501 QUADRANGLE BLVD., SUITE 100	
CITY-ST-ZIP	ORLANDO FL 32817	
TITLE	T	☐ Delete
NAME	BEHRENS, STEVE	
STREET ADDRESS	3501 QUADRANGLE BLVD., SUITE 100	
CITY-ST-ZIP	ORLANDO FL 32817	
TITLE	D	☐ Delete
NAME	FANT, KARL	
STREET ADDRESS	3501 QUADRANGLE BLVD., SUITE 100	
CITY-ST-ZIP	ORLANDO FL 32817	
TITLE	D	☐ Delete
NAME	BUFFA, MIKE	
STREET ADDRESS	3501 QUADRANGLE BLVD., SUITE 100	
CITY-ST-ZIP	ORLANDO FL 32817	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☒ Addition
NAME	<u>Roger Hermisch</u>
STREET ADDRESS	<u>23620 Olinda Trail</u>
CITY-ST-ZIP	<u>Scandia MN 55073</u>
TITLE	☐ Change ☒ Addition
NAME	<u>DV Craig Yudell</u>
STREET ADDRESS	<u>3501 Quadrangle Blvd. Suite 100</u>
CITY-ST-ZIP	<u>Orlando, FL 32817</u>
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
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 trustee 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 attachment with an address, with all other like empowered.

SIGNATURE:

Michael H. Graff MICHAEL H. GRAFF CEO 1/10/01 407-380-9008
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED
Jan 22, 2001 8:00 am
Secretary of State

01-22-2001 90018 016 ***150.00

006335



DO NOT WRITE IN THIS SPACE

0063828

CR2E034 (10/00)