

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2000 8:00 am
Secretary of State

03-07-2000 90027 006 \*\*\*150.00

DOCUMENT # F97000006309

1. Entity Name

S3: SIGHT.SOUND.SPEED.INC.

Principal Place of Business

2801 MISSION COLLEGE BLVD.
SANTA CLARA CA 95052

Mailing Address

2801 MISSION COLLEGE BLVD.
SANTA CLARA CA 95054-1838

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

77-0204341

Applied For

Not Applicable

5. Certificate of Status Desired

Not Applicable

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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 Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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

Table with 5 rows of officer information including titles, names, and addresses for PCEO POTASHNEYR, KEN; D HOLDT, TERRY N; D COLLIGAN, JOHN C; D LEE, ROBERT; and VCFO WALTER D AMARAL.

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Table with 5 rows of addition/change information including titles, names, and addresses for Carm Santaro and James T. Schraith.

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:

Walter D. Amaral

Walter D. Amaral

February 17, 2000, 408-539

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)