

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State

04-01-2002 90674 030 ***150.00

DOCUMENT # F99000002616

1. Entity Name

QUANTUMSHIFT COMMUNICATIONS, INC.

Principal Place of Business

**88 ROWLAND WAY
 NOVATO CA 94945**

Mailing Address

**88 ROWLAND WAY
 NOVATO CA 94945**

2. Principal Place of Business

SAME

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

68-0426815

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 C/O CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	DPCE SCHAEFER, W. SCOTT 88 ROWLAND WAY NOVATO CA 94945 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD RICE, THOMAS R 100 ROWLAND WAY STE 145 NOVATO CA 94945 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO AGUIRE, AL 88 ROWLAND WAY NOVATO CA 94945 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS VAN AGGELEN, DICK 88 ROWLAND WAY NOVATO CA 94945 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO JON WEBER 88 ROWLAND WAY NOVATO, CA 94945 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	RONALD EVANS (AS) 88 ROWLAND WAY NOVATO, CA 94945 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

31402

1-800-454-7339

Date

Daytime Phone #

0626583 AT

CR2E034 (9/01)