

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000116590

FILED
Sep 13, 2002
Secretary of State

Entity Name: C-MAC MELBOURNE, INC.

Current Principal Place of Business:

7505 TECHNOLOGY DR
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

7505 TECHNOLOGY DR
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-2811039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARTORY LINK, WENDY ESQ
C/O ACKERMAN, LINK & SARTORY, P.A.
222 LAKEVIEW AVE, STE 1250
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WOOD, DENNIS
Address: 1010 SHERBROOKE W, STE 1610
City-St-Zip: MONTREAL, QUEBEC, CANADA, H3A 2R7

Title: CFO (X) Delete
Name: MICHAUD, CLAUDE
Address: 1010 SHERBROOKE W STE 1610
City-St-Zip: MONTREAL, QUEBEC CANADA, H3A 2R7

Title: VPSP (X) Delete
Name: GUNTHER, SUZANNE
Address: 1601 HILL AVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S (X) Delete
Name: PROVENCHER, MICHEAL
Address: 1010 SHERBROOKE W STE 1610
City-St-Zip: MONTREAL, QUEBEC CANADA, H3A 2R7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: LEUNG, JULIO
Address: 847 GIBRALTAR DRIVE, BLDG. 5
City-St-Zip: MILPITAS, CA 95035 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIO LEUNG

C

09/13/2002

Electronic Signature of Signing Officer or Director

Date