2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2000 8:00 am
Secretary of State
03-06-2000 90036 050 ***150.00

DOCUMENT # P00902

1. Entity Name

TEKNEKRON INFOSWITCH CORPORATION

Principal Place of Business	Mailing Address
4425 CAMBRIDGE ROAD FT. WORTH TX 76155	4425 CAMBRIDGE ROAD FT. WORTH TX 76155-2629

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
4040 W. Royal Lane	4040 W. Royal Lane
Suite, Apt. #, etc. Suite # 100	Suite, Apt. #, etc. Suite # 100
City & State Irving TX	City & State Irving TX
Zip 75063 Country USA	Zip 75063 Country USA

4. FEI Number 74-2271956 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	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 N/A
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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCD TAMER, MICHAEL J. 4425 CAMBRIDGE ROAD FT. WORTH TX	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 4040 W. Royal Lane #100 Irving. Texas 75063-2825
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S ANTHONY, CYNTHIA S. 4425 CAMBRIDGE ROAD FT. WORTH TX	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 4040 W. Royal Lane #100 Irving. Texas 75063-2825
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T THOMAS LOO BRYAN CAVE 120 BROADWAY #500 SANTA MONICA CA 90401	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO RICHARD CASTRANOVA 4425 CAMBRIDGE FT. WORTH TX 76155	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/99)

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: Cyrus S. Ahary Secretary 2-25-00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #