

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000005967

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: COSINE TECHNOLOGIES INC.

Current Principal Place of Business:

8676 REEDY BRANCH DRIVE
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8676 REEDY BRANCH DRIVE
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3692907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

KAPIL, NEERAJ
8706 REEDY BRANCH DR
JACKSONVILLE, FL 32256 US

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: NEERAJ KAPIL

04/19/2002

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: D () Delete
Name: MEHTA, HIMANSHU
Address: 8676 REEDY BRANCH DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: KAPIL, NEERAJ
Address: 8706 REEDY BRANCH DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HIMANSHU MEHTA

D

04/19/2002

Electronic Signature of Signing Officer or Director

Date