

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90022 008 ***150.00

0602276

DOCUMENT # P27650

1. Entity Name

CALIFORNIA DIVERSIFIED SOFTWARE SYSTEMS, INC.

Principal Place of Business

Mailing Address

18635 SUTTER BLVD
 MORGAN HILL CA 95037
 US

18635 SUTTER BLVD
 MORGAN HILL CA 95037
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **94-2526430**

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

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

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, 2001 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	<input type="checkbox"/> Delete
PD	SANDO, LOWELL L.	3060 PASEO VISTA	SAN MARTIN CA	<input type="checkbox"/>
S	WERDMULLER, JILL	18635 SUTTER BLVD	MORGAN HILL CA 95037	<input checked="" type="checkbox"/>
D	HEATH, DONALD M.	1160 OLD STATE COURT	MCLEAN VA	<input type="checkbox"/>
T	JASPERSEN, JEROME	1025 APPIAN WAY	MORGAN HILL CA	<input checked="" type="checkbox"/>
D	STRATTON, JAMES D.	1820 BURNING TREE LANE	DALLAS TX	<input type="checkbox"/>
D	BAKER, JAMES A	5282 AREZZO WAY	SAN JOSE CA 95138	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
CD	Sando, Lowell	18635 Sutter Blvd.	Morgan Hill, CA 95037	<input checked="" type="checkbox"/>	<input type="checkbox"/>
S	Moon, Lorie	18635 Sutter Blvd.	Morgan Hill, CA 95037	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Becmer, Edmund	18635 Sutter Blvd.	Morgan Hill, CA 95037	<input type="checkbox"/>	<input checked="" type="checkbox"/>
PD	Pridham, Thomas	18635 Sutter Blvd.	Morgan Hill, CA 95037	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VD	Stratton, James D.	1955 Cantwell Grove	Colorado Springs, CO 80906	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

Lorie A. Moon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/01 (408) 778-9914

Date

Daytime Phone #

CR2E034 (10/00)