

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90285 002 *1,200.00

DOCUMENT # 577707

1. Corporation Name

SMS LIQUIDATION CORPORATION

Principal Place of Business

**100 REDWOOD SHORES PARKWAY
REDWOOD CITY CA 94065**

Mailing Address

**100 REDWOOD SHORES PARKWAY
REDWOOD CITY CA 94065**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/05/1978

4. FEI Number

58-1329966

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ASDC
EATON, MARK
100 REDWOOD SHORES PARKWAY
REDWOOD CITY CA 94065** ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
PFISTER, PETER A
100 REDWOOD SHORES PARKWAY
REDWOOD CITY CA 94065** ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BOWMER, JOHN P
100 REDWOOD SHORES PARKWAY
REDWOOD CITY CA 94065** ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
PENFIELD, DOREEN R
100 REDWOOD SHORES PARKWAY
REDWOOD CITY CA 94065** ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPCE
POND-HEIDE, DEBBIE
100 REDWOOD SHORES PARKWAY
REDWOOD CITY CA** ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
RICHMAN, MARK
100 REDWOOD SHORES PARKWAY
REDWOOD CITY CA 94065** ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 26, 1999

Date

(650) 610-1565

Daytime Phone #

CR2E034 (11/98)