

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90107 011 ***150.00

DOCUMENT # F00000000083

1. Entity Name
CDS TECHNOLOGIES, INC.



Principal Place of Business
1035 S SEMORAN BLVD
STE 1015
WINTER PARK FL 32792

Mailing Address
1035 S SEMORAN BLVD
STE 1015
WINTER PARK FL 32792

2. Principal Place of Business

3. Mailing Address

16360 Monterey Road, Suite 250

Suite, Apt. #, etc.

Suite, Apt. #, etc.
250

City & State

City & State
Morgan Hill, CA 95037

4. FEI Number 58-2270849

Applied For
Not Applicable

Zip

Country

Zip
95037

Country

~~XXXXXXXXXX~~ USA

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

SYLVESTER, LINDA
1035 S SEMORAN BLVD STE 1015
WINTER PARK FL 32792

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME HOWARD, ROBERT
STREET ADDRESS 16360 S MANTEREY RD STE 250
CITY-ST-ZIP MORGAN HILL CA 95037

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPPD ☐ Delete
NAME HEIST, JIM
STREET ADDRESS 105 SPRINGBROOK PLACE
CITY-ST-ZIP CARY NC 27511

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP/F ☐ Delete
NAME FEBEY, BARRY
STREET ADDRESS 16360 S MONTEREY RD STE 250
CITY-ST-ZIP MORGAN HILL CA 95037

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S FEBEY ☐ Delete
NAME FEBEY, BARRY
STREET ADDRESS 16360 S MONTEREY RD STE 250
CITY-ST-ZIP MORGAN HILL CA 95037

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME FEBEY, BARRY
STREET ADDRESS 16360 S MONTEREY RD STE 250
CITY-ST-ZIP MORGAN HILL CA 95037

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME FITZGERALD, JOHN
STREET ADDRESS 32 HARTNETT DRIVE
CITY-ST-ZIP SEAFORD, VICTORIA, AUSTRALIA 3198

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE *B. Febey* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/03

Date

(408) 779 6363

Daytime Phone #

CR2E034 (10/02)