# 2003 UBR

1 of 2

## FOR PROFIT CORPORATION
## UNIFORM BUSINESS REPORT (UBR)

FILED

03 JAN 17 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F00000001292

1. Entity Name
MeshNetworks, Inc.

DO NOT WRITE IN THIS SPACE

| 2. Principal Place of Business | 3. Mailing Address |
|---|---|
| 485 N. Keller Road | - Same - |
| Suite, Apt. #, etc.: Suite 250 | Suite, Apt. #, etc. |
| City & State: Maitland FL | City & State |
| Zip: 32751 Country: USA | Zip Country |

4. FEI Number: 593624333 ☐ Applied For ☐ Not Applicable

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

DO NOT WRITE IN THIS SPACE

**7. Name and Address of Current Registered Agent**

Name: Patrick R. McNair

Street Address (P.O. Box Number is Not Acceptable): 485 N. Keller Road, Suite 250

City: Maitland FL Zip Code: 32751

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**January 1 - May 1 Fee is $150.00**
**After May 1, Fee is $550.00**
**Amended UBR is $61.25**
**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

| | | | |
|---|---|---|---|
| TITLE P/D<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | Richard Licursi<br>485 N. Keller Road, Ste. 250<br>Maitland, FL 32751 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | 800010182508<br>01/17/03--01036--003 **150.00 |
| TITLE C<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | Michael Bufta<br>485 N. Keller Rd., Ste. 250<br>Maitland, FL 32751 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | |
| TITLE D<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | Jai Bhagat<br>485 N. Keller Rd., Ste. 250<br>Maitland, FL 32751 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DO NOT WRITE |
| TITLE D<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | Osmo Hdvtaven<br>485 N. Keller Rd., Ste. 250<br>Maitland, FL 32751 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | IN THIS SPACE |
| TITLE D<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | Raj Parekh<br>485 N. Keller Rodd, Ste 250<br>Maitland, FL 32751 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | |
| TITLE D<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | Gerald Hilbrich<br>485 N. Keller Rd., Ste. 250<br>Maitland, FL 32751 | TITLE<br>NAME<br>STREET ADDRESS<br>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 on an attachment with an address, with all other like empowered.

**SIGNATURE:** [signature] Patrick R. McNair 1/10/03 407-659-5300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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~~FOR PROFIT CORPORATION~~
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Additional Officers + Directors Only

DOCUMENT #

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

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City Maitland **FL** Zip Code 32751

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| TITLE D<br>NAME Gene Josephs<br>STREET ADDRESS 485 N. Keller Rd., Ste. 250<br>CITY-ST-ZIP Maitland, FL 32751 | | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | |
| TITLE D<br>NAME Lars Swanson<br>STREET ADDRESS 485 N. Keller Rd., Ste. 250<br>CITY-ST-ZIP Maitland, FL 32751 | | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | |
| TITLE D<br>NAME Lou Giuliano<br>STREET ADDRESS 485 N. Keller Rd., Ste. 250<br>CITY-ST-ZIP Maitland, FL 32751 | | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DO NOT WRITE IN THIS SPACE |
| TITLE CFO<br>NAME Patrick R. McNair<br>STREET ADDRESS 485 N. Keller Rd., Ste. 250<br>CITY-ST-ZIP Maitland, FL 32751 | | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | |
| TITLE ✓<br>NAME Peter Stanforth<br>STREET ADDRESS 485 N. Keller Rd., Ste. 250<br>CITY-ST-ZIP Maitland, FL 32751 | | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | |
| TITLE V<br>NAME Rick Rotondo<br>STREET ADDRESS 485 N. Keller Rd., Ste. 250<br>CITY-ST-ZIP Maitland, FL 32751 | | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | |

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# Additional Officers and directors Only

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|---|---|
| TITLE V/S<br>NAME Clifford L. Chillemi<br>STREET ADDRESS 485 N. Keller Rd., Ste. 250<br>CITY-ST-ZIP Maitland, FL 32751 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |
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