

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000001954

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: AIRSPAN NETWORKS INC.

Current Principal Place of Business:

13450 W. SUNRISE BLVD.
430
SUNRISE, FL US

New Principal Place of Business:

Current Mailing Address:

13450 W. SUNRISE BLVD.
430
SUNRISE, FL US

New Mailing Address:

FEI Number: 75-2743995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

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: CD () Delete
Name: HUSEBY, THOMAS S
Address: 777 - 108TH AVE. N.E., SUITE 1895
City-St-Zip: BELLEVUE, WA 98004

Title: PCEO () Delete
Name: STONESTROM, ERIC
Address: 13450 W. SUNRISE BLVD. 430
City-St-Zip: SUNRISE, FL

Title: CD () Delete
Name: DESCH, MATTHEW
Address: 13450 W. SUNRISE BLVD. #430
City-St-Zip: SUNRISE, FL

Title: D () Delete
Name: HEREDIA, GUILLERMO
Address: Y
City-St-Zip: LOCUST VALLEY, NY 11560

Title: CFO () Delete
Name: ARONSTAM, PETER
Address: 13450 W. SUNRISE BLVD.
City-St-Zip: SUNRISE, FL

Title: D () Delete
Name: CASH, H. BERRY
Address: 13455 NOEL ROAD, SUITE 1670
City-St-Zip: DALLAS, TX 75240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUSEBY, THOMAS S
Address: 777 - 108TH AVE. N.E., SUITE 1895
City-St-Zip: BELLEVUE, WA 98004

Title: PCEO (X) Change () Addition
Name: STONESTROM, ERIC
Address: 13450 W. SUNRISE BLVD. #430
City-St-Zip: SUNRISE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HEREDIA, GUILLERMO
Address: NEWTON #54-4, POLANCO
City-St-Zip: MEXICO, DF 11560

Title: CFO (X) Change () Addition
Name: ARONSTAM, PETER
Address: 13450 W. SUNRISE BLVD. #430
City-St-Zip: SUNRISE, FL

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: PETER ARONSTAM

CFO

04/16/2002

Electronic Signature of Signing Officer or Director

_____ Date

FLYNN, MICHAEL, DIRECTOR
ONE ALLIED DRIVE
LITTLE ROCK, AR 72202

TWYVER, DAVID A, DIRECTOR
13450 W. SUNRISE BLVD. #430
SUNRISE, FL 33323