

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F00000002052**1. Entity Name
XINETIX, INC.**FILED**
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90309 047 ***150.00

Principal Place of Business
**1650 WEST MCNAB ROAD
FORT LAUDERDALE FL 33309**Mailing Address
**1650 WEST MCNAB ROAD
FORT LAUDERDALE FL 33309**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0795616**Applied For
Not Applicable

Zip

Country

Zip

Country

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

**C T CORPORATION SYSTEM
1200 SOUTH 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 **P** ☐ Delete
NAME **PORTAL, DANILO**
STREET ADDRESS **1650 WEST MCNAB ROAD**
CITY-ST-ZIP **FORT LAUDERDALE FL 33309**TITLE **V** ☐ Change ☒ Addition
NAME **EXECUTIVE VP
WALTER BEINELKE, III**
STREET ADDRESS **45 Congress St**
CITY-ST-ZIP **SALEM MA 01970**TITLE **VS** ☒ Delete
NAME **SMITH, LEROY A**
STREET ADDRESS **1650 WEST MCNAB ROAD**
CITY-ST-ZIP **FORT LAUDERDALE FL 33309**TITLE **V** ☐ Change ☒ Addition
NAME **VP
RON NEESE**
STREET ADDRESS **45 CONGRESS ST.**
CITY-ST-ZIP **SALEM, MA 01970**TITLE **CD** ☒ Delete
NAME **ULEGARD, ANDERS**
STREET ADDRESS **1650 WEST MCNAB ROAD**
CITY-ST-ZIP **FORT LAUDERDALE FL 33309**TITLE **C** ☐ Change ☒ Addition
NAME **CHAIRMAN & CEO
ROD PARKER**
STREET ADDRESS **45 CONGRESS ST**
CITY-ST-ZIP **SALEM, MA 01970**TITLE **D** ☒ Delete
NAME **SHAW, ROSS**
STREET ADDRESS **1650 WEST MCNAB ROAD**
CITY-ST-ZIP **FORT LAUDERDALE FL 33309**TITLE **TV** ☐ Change ☒ Addition
NAME **VP & CFO
KARL SUTADY**
STREET ADDRESS **45 CONGRESS ST**
CITY-ST-ZIP **SALEM, MA 01970**TITLE **D** ☒ Delete
NAME **WOLENS, KEENAN**
STREET ADDRESS **1650 WEST MCNAB ROAD**
CITY-ST-ZIP **FORT LAUDERDALE FL 33309**TITLE **S/V** ☐ Change ☒ Addition
NAME **VP & GENERAL COUNSEL
PERRY ASHLEY**
STREET ADDRESS **9 EAST 40TH ST.**
CITY-ST-ZIP **NY, NY 10016**TITLE **D** ☒ Delete
NAME **SMOLEV, RICHARD G**
STREET ADDRESS **THREE FIRST NATIONAL PLAZA, SUITE 4100**
CITY-ST-ZIP **CHICAGO IL 60602**TITLE **V** ☒ Change ☐ Addition
NAME **SMITH, LEROY A**
STREET ADDRESS **1650 West McNab Road**
CITY-ST-ZIP **Fort Lauderdale, FL 33309**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Paul Forcier **PAUL FORCIER, CONTROLLER** **4/9/01**
(978) 825 4881**Karl Sutady** **KARL SUTADY, CFO** **4/10/01**

CR2E034 (10/00)