

2001 UNIFORM BUSINESS REPORT (UBR)

0593316

DOCUMENT # F00000002988

1. Entity Name
NINTH HOUSE, INC.

FILED

01 APR 30 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
550 15TH STREET
SAN FRANCISCO CA 94103

Mailing Address
550 15TH STREET
SAN FRANCISCO CA 94103

2. Principal Place of Business
1 Beach ST
Suite, Apt. #, etc.

3. Mailing Address
1 Beach ST
Suite, Apt. #, etc.

City & State
San Francisco CA

City & State
San Francisco

4. FEI Number 94-3316289

Applied For
Not Applicable

Zip 94133 Country USA

Zip 94133 Country 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

Name Nations Corp Registered Agents, Inc.

Street Address (P.O. Box Number is Not Acceptable)
526 E. Park Ave.

City Tallahassee

FL

Zip Code 32301

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 Ed Hand - President
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/30/01
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 PD
NAME SNIPES, JEFF
STREET ADDRESS 550 15TH STREET
CITY-ST-ZIP SAN FRANCISCO CA 94103 ☐ Delete

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

TITLE D
NAME MEINIG, PETER C
STREET ADDRESS 12112 TECHNOLOGY BLVD., STE 100
CITY-ST-ZIP AUSTIN TX 78727 ☐ Delete

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

TITLE D
NAME SMALLING, ANNE
STREET ADDRESS 12112 TECHNOLOGY BLVD., STE 100
CITY-ST-ZIP AUSTIN TX 78727 ☐ Delete

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

TITLE D
NAME SOGHKIAN, SHAHAN
STREET ADDRESS 50 CALIFORNIA STREET, SUITE 2940
CITY-ST-ZIP SAN FRANCISCO CA 94111 ☐ Delete

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

TITLE D
NAME Ernst, Ruann
STREET ADDRESS 45 Fremont St. 12th floor
CITY-ST-ZIP San Francisco, CA 94105 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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

April 26, 2001
Date

Daytime Phone #

CR2E034 (10/00)