

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2001 8:00 am
Secretary of State

03-06-2001 90336 016 ***150.00

DOCUMENT # F00000003062

1. Entity Name

BARCO GRAPHICS, INC.

Principal Place of Business

**3240 TOWN POINT DRIVE
 KENNESAW GA 30144**

Mailing Address

**3240 TOWN POINT DRIVE
 KENNESAW GA 30144**

2. Principal Place of Business

163 Technology Drive
 Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Irvine, CA

City & State

Zip

92618

Country

USA

Zip

Country

4. FEI Number

33-0906886

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

TITLE **P** ☐ Delete
 NAME **CLAEYS, DANY**
 STREET ADDRESS **3240 TOWN POINT DRIVE**
 CITY-ST-ZIP **KENNESAW GA**

TITLE **S** ☒ Delete
 NAME **ROGER POST, YANNICK J**
 STREET ADDRESS **3240 TOWN POINT DRIVE**
 CITY-ST-ZIP **KENNESAW GA**

TITLE **V** ☐ Delete
 NAME **KLEIN, STEVE**
 STREET ADDRESS **163 TECHNOLOGY DRIVE**
 CITY-ST-ZIP **IRVINE CA**

TITLE **T** ☐ Delete
 NAME **PETEGEM, ANTOON V**
 STREET ADDRESS **PRES. KENNEDY 35**
 CITY-ST-ZIP **KORTRIJK, BELGIUM**

TITLE **C** ☐ Delete
 NAME **VANDAMME, HUGO**
 STREET ADDRESS **PRES. KENNEDY 35**
 CITY-ST-ZIP **KORTRIJK, BELGIUM**

TITLE **VD** ☐ Delete
 NAME **DEJONGHE, ERIK**
 STREET ADDRESS **PRES. KENNEDY 35**
 CITY-ST-ZIP **KORTRIJK, BELGIUM**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **Asst. Treasurer** ☐ Change ☒ Addition
 NAME **Angela T. Watkins**
 STREET ADDRESS **163 Technology Drive**
 CITY-ST-ZIP **Irvine, CA 92618**

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

TITLE **T/S** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **Pres. Kennedy park 35**
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **Pres. Kennedy park 35**
 CITY-ST-ZIP

TITLE **D** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **Pres. Kennedy park 35**
 CITY-ST-ZIP

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:

Angela T. Watkins

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/01

Date

(949) 788-7300

Daytime Phone #

CR2E034 (10/00)