

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2002 8:00 am
Secretary of State

03-03-2002 90106 003 ***158.75

031098 AT

DOCUMENT # F00000004147

1. Entity Name

MAXIM TECHNOLOGIES OF TEXAS, INC.

Principal Place of Business

**14673 MIDWAY RD., STE. 210
 ADDISON TX 75001**

Mailing Address

**14673 MIDWAY RD., STE. 210
 ADDISON TX 75001**

2. Principal Place of Business

3. Mailing Address

670 N. ROSEMEAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATTN: Kelly McMillin

City & State

City & State

PASADENA CA

Zip

Country

Zip

Country

91107 USA

4. FEI Number

13-3264076

Applied For

Not Applicable

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, 2002 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 **C** ☒ Delete
 NAME **RUNDELL, C.A. JR**
 STREET ADDRESS **2200 ROSS AVE STE 4660 W**
 CITY-ST-ZIP **DALLAS TX 75201**

TITLE **P** ☒ Change ☒ Addition
 NAME **RANDOLPH B. GAINER**
 STREET ADDRESS **6178 S. STATLER ST**
 CITY-ST-ZIP **SALT LAKE CITY UT 84107**

TITLE **PD** ☒ Delete
 NAME **HANEY, JAMES T**
 STREET ADDRESS **14673 MIDWAY RD., STE 210**
 CITY-ST-ZIP **ADDISON TX 75001**

TITLE **D** ☒ Change ☒ Addition
 NAME **LI-SAN HUANG**
 STREET ADDRESS **670 N. ROSEMEAD**
 CITY-ST-ZIP **PASADENA CA 91107**

TITLE **VP** ☒ Delete
 NAME **VAUGHAN, CLIFFORD**
 STREET ADDRESS **7608 LA BARRINGTON BLVD.**
 CITY-ST-ZIP **KNOXVILLE TN 37849**

TITLE **VP/IS** ☒ Change ☒ Addition
 NAME **RICHARD A. LEMMON**
 STREET ADDRESS **670 N. ROSEMEAD**
 CITY-ST-ZIP **PASADENA CA 91107**

TITLE **S** ☒ Delete
 NAME **PALMER, CLAIRE G**
 STREET ADDRESS **14673 MIDWAY RD., STE. 210**
 CITY-ST-ZIP **ADDISON TX 75001**

TITLE **VP/T** ☒ Change ☒ Addition
 NAME **JAMES M. JASKA**
 STREET ADDRESS **670 N. ROSEMEAD**
 CITY-ST-ZIP **PASADENA CA 91107**

TITLE **T** ☒ Delete
 NAME **DUBOWSKI, THOMAS C**
 STREET ADDRESS **14673 MIDWAY RD., STE. 210**
 CITY-ST-ZIP **ADDISON TX 75001**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP/SEC 2/5/02

Date

Daytime Phone #

CR2E034 (9/01)