

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 14, 2003 8:00 am
Secretary of State

07-14-2003 90331 014 ***558.75

06/02/12 AB

DOCUMENT # F00000004147

1. Entity Name

MAXIM TECHNOLOGIES OF TEXAS, INC.



Principal Place of Business

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

Mailing Address

**670 N ROSEMEAD
ATTN: KELLY MCMILLIN
PASADENA CA 91107
US**

2. Principal Place of Business

3. Mailing Address

3475 E. Foothill Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Pasadena, CA

Zip

Country

Zip

Country

91107

U.S.

4. FEI Number

13-3264076

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

☒ CHECK HERE IF MAKING CHANGES



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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Li-San Hwang
3475 E. Foothill Blvd
Pasadena, CA 91107**

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
HWANT, LI SAN
670 N ROSEMEAD
PASADENA CA 91107**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Li-San Hwang
3475 E. Foothill Blvd
Pasadena, CA 91107**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPS
LEMMON, RICHARD A
670 N ROSEMEAD
PASADENA CA 91107**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**3475 E. Foothill Blvd.
Pasadena, CA 91107**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPT
JASKA, JAMES M
670 N ROSEMEAD
PASADENA CA 91107**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice President
3475 E. Foothill Blvd.
Pasadena, CA 91107**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Treasurer
David W. King
3475 E. Foothill Blvd.
Pasadena, CA 91107**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V.P. /

Secretary 7-8-03 624/351-4644

Date

Daytime Phone #

CR2E034 (10/02)