

FILED
Jun 19, 2002 8:00 am
Secretary of State

05-24-2002 91386 034 ***150.00

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F 0000000 5531

1. Entity Name

Sapphire Technologies, Inc.

35996

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 6600 N. Andrews Ave

3. Mailing Address
 60 Harvard Mill Square

Suite, Apt. #, etc.
 #100

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
 Fort Lauderdale, FL

City & State
 Wakefield, MA

4. FEI Number
 04-3342612

Applied For
 Not Applicable

Zip
 33309

Country

Zip
 01880

Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name
 CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

**DO NOT WRITE
 IN THIS SPACE**

1200 South Pine Island Road

City
 Plantation

FL

Zip Code
 33324

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 registering)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$550.00
 Amended UBR is \$81.25
 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 NAME STREET ADDRESS CITY-ST-ZIP | President Gregory Netland 60 Harvard Mill Square Wakefield, MA 01880 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP, Treasurer, Clerk Bruce Wideberg 60 Harvard Mill Square Wakefield, MA 01880 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Director Gregory Netland 60 Harvard Mill Square Wakefield, MA 01880 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Director Bruce Wideberg 60 Harvard Mill Square Wakefield, MA 01880 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Director Joseph L. Strong 60 Harvard Mill Square Wakefield, MA 01880 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Director Richard Perle 5 Grafton St. Chevy Chase, MD 20815 |

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address, and all other like empowerments.

SIGNATURE: 
 Gregory Netland

4/29/02 (781)213-1500

CR2E034B (12/01)