

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 21, 2002 8:00 am**  
**Secretary of State**

04-21-2002 90889 024 \*\*\*150.00

UBR/UBR 1A

**DOCUMENT # F00000007162**

1. Entity Name  
**OPTISPHERE NETWORKS, INC.**

Principal Place of Business <b>900 BROKEN SOUND PARKWAY, NW          BOCA RATON FL 33487</b>	Mailing Address <b>C/O SIEMENS CORPORATION          186 WOOD AVENUE SOUTH          ISELIN NJ 08830</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number  
**65-1009778**

Applied For  
 Not Applicable

Zip Country

Zip Country

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	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	PD	SPIELVOGEL, JOST	900 BROKEN SOUND PARKWAY, NW BOCA RATON FL 33487				
	D	DIEHN, DIETRICH-ARNDT	900 BROKEN SOUND PARKWAY, NW BOCA RATON FL 33487		D	Anthony T. Maher Hofmannstr. 51 Munich D-81359 Germany	
	V	DAVIDSON, JOHN A	900 BROKEN SOUND PARKWAY, NW BOCA RATON FL 33487				
	S	HEITH, CORY D	900 BROKEN SOUND PARKWAY, NW BOCA RATON FL 33487				
	AS	ADAMS, JUNE M	900 BROKEN SOUND PARKWAY, NW BOCA RATON FL 33487				
	AS	POMPETZKI, GEORGE	186 WOOD AVENUE SOUTH ISELIN NJ 08830				

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

George Pompetzki, Assistant Secretary 3/8/02

Date

Daytime Phone #

CR2E034 (9/01)