

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F01000003085

1. Entity Name
NEUROHUB, INC.



FILED

03 JUL 31 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
4160 DOUGLAS BOULEVARD
GRANITE BAY CA 95746

Mailing Address
4160 DOUGLAS BOULEVARD
GRANITE BAY CA 95746

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 91-1786364

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

63

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

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 \$550.00

After September 10, 2003 Fee will be \$750.00

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	PD STEEB, JAMES O 4160 DOUGLAS BLVD GRANITE BAY CA 95746	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD BECKER, MARK M.D. 4160 DOUGLAS BLVD GRANITE BAY CA 95746	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BICHARA, AXEL 222 BERKLEY STREET BOSTON MA 02116	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D COFFEE, MICHAEL D 800 GATEWAY BLVD. SOUTH SAN FRANCISCO CA 94080	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HINDS, JOHN 61553 TAM MCARTHUR LOOP BEND OR 97702	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PETERSON, TOM 2884 SAND HILL ROAD, SUITE 121 MENLO PARK CA 94025	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY - ST - ZIP	400022293554 08/13/03--01072--029 **150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/29/03

Date

916-789-4160

Daytime Phone #

CR2E034 (4/03)

0149492 AB

NEUROHUB

July 30, 2003

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Uniform Business Report – NeuroHub, Inc.

To Whom It May Concern:

Enclosed please find a completed "2003 For Profit Corporation Uniform Business Report" for NeuroHub, Inc. and a filing fee of \$150.00.

We recently received the Uniform Business Report indicating we were required to pay a fee of \$550.00 because we did not file before the May 1, 2003 deadline. We did not file before the May 1, 2003 deadline because we never received the first Uniform Business Report instructing us to do so. You will notice our past filings have been made in a timely manner. Therefore, in lieu of the above, we respectfully request that you abate the late filing penalty.

If you have additional questions, please call me at (916) 789-4187. Thank you for your time and attention to this matter.

Best regards,



Jackie D'Angelo
Director of Regulatory and Legal Affairs