

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000004067

FILED
Sep 08, 2003
Secretary of State

Entity Name: RADIANT NETWORKS INC.

Current Principal Place of Business:

18302 HIGHWOODS PRESERVE PARKWAY
STE 208
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

8875 HIDDEN RIVER PARKWAY SUITE 300
TAMPA, FL 33637

New Mailing Address:

18302 HIGHWOODS PRESERVE PKWY
208
TAMPA, FL 33647

FEI Number: 52-2274523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: CARLSE, IVAN
Address: HOMESTEAD BARN, LONG LANE, FOWLMERE
City-St-Zip: SG8 7TG,

Title: D () Delete
Name: SIDDIQUI, NADEEM
Address: 479 UNTHANK ROAD, NORWICH, NORFOLK
City-St-Zip: NR4 7QN UK,

Title: D () Delete
Name: BATES, ALAN
Address: BARNFIELD, FAIR MILE, HENLEY-ON-THAMES
City-St-Zip: OXON, RG9 254 UK,

Title: PC () Delete
Name: BUTCHER, GEOFF
Address: LEAMINGTON HALL FARM, FOSSE WAY
City-St-Zip: C433 9JP, UK, HARBURY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IVAN CARLSE

ST

09/08/2003

Electronic Signature of Signing Officer or Director

Date