

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 07, 2003 8:00 am
Secretary of State

08-07-2003 90122 043 ***150.00

0148392 AB

DOCUMENT # F02000003196

1. Entity Name
SOMERA COMMUNICATIONS SALES, INC.



Principal Place of Business
**5383 HOLLISTER AVE.
SANTA BARBARA CA 93111**

Mailing Address
**5383 HOLLISTER AVE.
SANTA BARBARA CA 93111**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **22-2890436**

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

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 _____ (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	CPS OWEN, GARY 5383 HOLLISTER AVE. SANTA BARBARA CA 93111	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President + CEO Darnaby, J. Richard 5383 Hollister Ave Santa Barbara, CA 93111	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP + CFO C. Stephen Cordial 5383 Hollister Ave. Santa Barbara, CA 93111	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Warren Grayson 5383 Hollister Ave. Santa Barbara, CA 93111	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President + CEO Darnaby, J. Richard 5383 Hollister Ave Santa Barbara, CA 93111	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP + CFO Cordial, C. Stephen 5383 Hollister Ave. Santa Barbara, CA 93111	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Warren Grayson 5383 Hollister Ave. Santa Barbara, CA 93111	<input type="checkbox"/> Change <input checked="" 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/4/03

Date

805-681-3322

Daytime Phone #

CR2E034 (4/03)



Accelerating Network Potential

Attachment #
80136968

August 4, 2003

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Document #F02000003196

Dear Sir or Madam:

Please find attached the 2003 Uniform Business Report for Somera Communications Sales, Inc. along with a check in the amount of \$150.00. Unfortunately, the prior notice pertaining to the filing of this report was not received. Please kindly waive the late fee in the amount of \$400. The necessary corrections have been made on the UBR to ensure proper delivery of the notice for next year.

If you have any questions or need any additional information, please contact Jean Teske at (805) 681-3391. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Steve Cordial".

Steve Cordial
CFO