

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2004 8:00 am
Secretary of State

07-19-2004 90017 036 ***150.00

DOCUMENT # F03000005065

1. Entity Name

CLEARCUBE TECHNOLOGY, INC.



Principal Place of Business

8834 N. CAPITAL OF TEXAS HIGHWAY, STE. 140
AUSTIN, TX 78759

Mailing Address

8834 N. CAPITAL OF TEXAS HIGHWAY, STE. 140
AUSTIN, TX 78759

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07142004

Chg-P

CR2E034 (10/03)

4. FEI Number

74-2805278

Applied For

Not Applicable

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

Name

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

City

FL

Zip Code

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 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. 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 \$150.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME V
STREET ADDRESS HOFFMAN, RICHARD
CITY-ST-ZIP 8834 N. CAPITAL OF TEXAS HIGHWAY, STE. 140
AUSTIN, TX 78759

TITLE ☐ Delete
NAME CD
STREET ADDRESS HELLER, ANDREW
CITY-ST-ZIP 8834 N. CAPITAL OF TEXAS HIGHWAY, STE. 140
AUSTIN, TX 78759

TITLE ☒ Delete
NAME D
STREET ADDRESS FROST, MICHAEL
CITY-ST-ZIP 8834 N. CAPITAL OF TEXAS HIGHWAY, STE. 140
AUSTIN, TX 78759

TITLE ☐ Delete
NAME D
STREET ADDRESS THORNTON, BARRY
CITY-ST-ZIP 8834 N. CAPITAL OF TEXAS HIGHWAY, STE. 140
AUSTIN, TX 78759

TITLE ☐ Delete
NAME D
STREET ADDRESS OLKKOLA, EDWARD
CITY-ST-ZIP 8834 N. CAPITAL OF TEXAS HIGHWAY, STE. 140
AUSTIN, TX 78759

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME P
STREET ADDRESS CARL BOUYERT
CITY-ST-ZIP 8834 N. CAPITAL OF TEXAS HWY, STE 140
AUSTIN, TX 78759

TITLE ☐ Change ☒ Addition
NAME V
STREET ADDRESS DONALD NEVILLE
CITY-ST-ZIP 8834 N. CAPITAL OF TEXAS HWY, STE 140
AUSTIN, TX 78759

TITLE ☐ Change ☒ Addition
NAME D
STREET ADDRESS GAURAV BURMAN
CITY-ST-ZIP 8834 N. CAPITAL OF TEXAS HWY, STE 140
AUSTIN, TX 78759

TITLE ☐ Change ☒ Addition
NAME D
STREET ADDRESS KENNETH MIRMAN
CITY-ST-ZIP 8834 N. CAPITAL OF TEXAS HWY, STE 140
AUSTIN, TX 78759

TITLE ☐ Change ☒ Addition
NAME D
STREET ADDRESS MICHAEL UDUAL
CITY-ST-ZIP 8834 N. CAPITAL OF TEXAS HWY, STE 140
AUSTIN, TX 78759

TITLE ☐ Change ☒ Addition
NAME D
STREET ADDRESS ROBERT STEARNS
CITY-ST-ZIP 8834 N. CAPITAL OF TEXAS HWY, STE 140
AUSTIN, TX 78759

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

DONALD F NEVILLE

Date

Daytime Phone #

512-852-7500

DOCUMENT #F03000005065

CLEARCUBE TECHNOLOGY, INC.

Attachment

14026165

11.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
ROGER LANE
8834 NORTH CAPITAL OF TEXAS HWY, SUITE140
AUSTIN, TX 78759

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
DONALD MARCOTTE
8834 NORTH CAPITAL OF TEXAS HWY, SUITE140
AUSTIN, TX 78759

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
RAJESH SHAH
8834 NORTH CAPITAL OF TEXAS HWY, SUITE140
AUSTIN, TX 78759

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
ROGER LANE
8834 NORTH CAPITAL OF TEXAS HWY, SUITE140
AUSTIN, TX 78759