

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F94000001641**

1. Entity Name
LINKABIT WIRELESS, INC.

FILED

02 JAN 23 PM 10: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**3033 SCIENCE PARK RD
SAN DIEGO CA 92121**

Mailing Address
**3033 SCIENCE PARK RD
SAN DIEGO CA 92121**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **33-0591074**

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST
SUITE 105
TALLAHASSEE FL 32301**

Name
Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
City **Tallahassee, FL** Zip Code **32301**

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]* DATE **1/23/02**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	CD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAY, GENE W		NAME		
STREET ADDRESS	3033 SCIENCE PARK RD		STREET ADDRESS		
CITY-ST-ZIP	SAN DIEGO CA		CITY-ST-ZIP		
TITLE	CFOV	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEMARCO, ERIC M		NAME		
STREET ADDRESS	3033 SCIENCE PARK RD		STREET ADDRESS		
CITY-ST-ZIP	SAN DIEGO CA 92121		CITY-ST-ZIP		
TITLE	AS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARR, CHERYL L		NAME		
STREET ADDRESS	3033 SCIENCE PARK RD		STREET ADDRESS		
CITY-ST-ZIP	SAN DIEGO CA 92121		CITY-ST-ZIP		
TITLE	PD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GORDA, RONALD		NAME		
STREET ADDRESS	3033 SCIENCE PARK RD.		STREET ADDRESS		
CITY-ST-ZIP	SAN DIEGO CA		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COSTANZA, NICHOLAS		NAME		
STREET ADDRESS	3033 SCIENCE PARK RD		STREET ADDRESS		
CITY-ST-ZIP	SAN DIEGO CA 92121		CITY-ST-ZIP		
TITLE	AT	<input type="checkbox"/> Delete	TITLE	Assistant Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HORN PETERSEN, DEANNA		NAME	Hom, Deanna	
STREET ADDRESS	3033 SCIENCE PARK RD		STREET ADDRESS	3033 Science Park Road	
CITY-ST-ZIP	SAN DIEGO CA 92121		CITY-ST-ZIP	San Diego, CA 92121	

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]* **Cheryl L Barr**, Assistant Secretary 1/15/02 (858) 552-9500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)



202

ACCOUNT NO. : 072100000032

REFERENCE : 004257 4388080

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 150.00

ORDER DATE : January 22, 2002

ORDER TIME : 1:38 PM

ORDER NO. : 004257-005

CUSTOMER NO: 4388080

CUSTOMER: Mr. Matthew G. Colvin
The Titan Corporation
3033 Science Park Rd.

San Diego, CA 92121

ANNUAL REPORT FILING

RECEIVED
02 JAN 23 PM 4:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NAME: LINKABIT WIRELESS, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - Ext. 1118

EXAMINER'S INITIALS: _____