

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0857511
AT

DOCUMENT # F94000001641



FILED

03 JAN 17 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



1. Entity Name
LINKABIT WIRELESS, INC.

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

Zip

Country

Zip

Country

4. FEI Number 33-0591074

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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.

Lynette Coleman
as its agent

SIGNATURE

Lynette Coleman
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/17/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

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	CD RAY, GENE W 3033 SCIENCE PARK RD SAN DIEGO CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV DEMARCO, ERIC M 3033 SCIENCE PARK RD SAN DIEGO CA 92121	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BARR, CHERYL L 3033 SCIENCE PARK RD SAN DIEGO CA 92121	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GORDA, RONALD 3033 SCIENCE PARK RD. SAN DIEGO CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COSTANZA, NICHOLAS 3033 SCIENCE PARK RD SAN DIEGO CA 92121	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HOM, DEANNA 3033 SCIENCE PARK RD SAN DIEGO CA 92121	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 000010199590
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY <input checked="" 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	Vice President <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Michael Paige 3033 Science Park Road San Diego, CA 92121
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: *Cheryl Barr*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY

1-14-03 858-552-9500

Date

Daytime Phone #

CR2E034 (10/02)



CORPORATION SERVICE COMPANY™

2ab2

ACCOUNT NO. : 072100000032

REFERENCE : 896551 4388080

AUTHORIZATION :

COST LIMIT :

\$ 150.00

Patricia P. P.

ORDER DATE : January 17, 2003

ORDER TIME : 11:28 AM

ORDER NO. : 896551-010

CUSTOMER NO: 4388080

CUSTOMER: Mr. Michael Kirker
The Titan Corporation
3033 Science Park Rd.

San Diego, CA 92121

RECEIVED
03 JAN 17 PM 2:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

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: Unassigned - Ext. 1147

EXAMINER'S INITIALS:

[Handwritten signature]