

## 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F94000002457**

1. Entity Name

**BOUNDLESS TECHNOLOGIES, INC.**

Principal Place of Business

100 MARCUS BLVD.  
HAUPPAUGE NY 11788  
US

Mailing Address

P.O. BOX 18001  
HAUPPAUGE NY 11788  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Zip

Country

4. FEI Number

**11-2168512**

Applied For  
Not Applicable

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

### 6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$550.00  
After September 12, 2001 Fee will be \$750.00  
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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**C COMBS, J G**

711 5TH AVE, 5TH FL  
NY NY 10022

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**CFO  
GARDNER, J**

100 MARCUS BLVD  
HAUPPAUGE NY 11788

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**D WOOD, GARY**

9430 RESEARCH BLVD., STE 200  
AUSTIN TX 78759-6543

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**D MATHESON, III, DANIEL N**

9430 RESEARCH BLVD., STE 200  
AUSTIN TX 78759-6543

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**D MOORE, JEFF**

9430 RESEARCH BLVD., STE 200  
AUSTIN TX 78759-6543

Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**D MAYSONAVE, STEVE**

9430 RESEARCH BLVD., STE 200  
AUSTIN TX 78759-6543

Delete

### 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

**145 West 57th Street, 19th Floor  
New York, NY 10019**

Change  Addition

**145 West 57th Street, 19th Floor  
New York, NY 10019**

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Change  Addition

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New York, NY 10019**

Change  Addition

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.

8-23-01

Joseph Gardner 631-342-7400

SIGNATURE: *Joseph Gardner* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2034 (5/01)

08/09/01  
AT