

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

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

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

7. Name and Address of New Registered Agent

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 C
NAME COMBS, J G
STREET ADDRESS 711 5TH AVE, 5TH FL
CITY-ST-ZIP NY NY 10022 ☐ Delete

TITLE CFO
NAME GARDNER, J
STREET ADDRESS 100 MARCUS BLVD
CITY-ST-ZIP HAUPPAUGE NY 11788 ☐ Delete

TITLE D
NAME WOOD, GARY
STREET ADDRESS 9430 RESEARCH BLVD., STE 200
CITY-ST-ZIP AUSTIN TX 78759-6543 ☐ Delete

TITLE D
NAME MATHESON, III, DANIEL N
STREET ADDRESS 9430 RESEARCH BLVD., STE 200
CITY-ST-ZIP AUSTIN TX 78759-6543 ☐ Delete

TITLE D
NAME MOORE, JEFF
STREET ADDRESS 9430 RESEARCH BLVD., STE 200
CITY-ST-ZIP AUSTIN TX 78759-6543 ☐ Delete

TITLE D
NAME MAYSONAVE, STEVE
STREET ADDRESS 9430 RESEARCH BLVD., STE 200
CITY-ST-ZIP AUSTIN TX 78759-6543 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 145 West 57th Street, 19th Floor
CITY-ST-ZIP New York, NY 10019

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8-23-01
Joseph Gardner 631-342-7400

FILED
Sep 18, 2001 8:00 am
Secretary of State

09-18-2001 90010 041 ***550.00



DO NOT WRITE IN THIS SPACE

0105789 AT

CR2E034 (5/01)