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PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000005982 (3)

1. Corporation Name
CUBIX CORPORATION

Principal Place of Business

9225 LOCKHART HWY.
AUSTIN TX 78747

Mailing Address

9225 LOCKHART HWY.
AUSTIN TX 78747-8694

FILED
May 13 1997 8:00am
Secretary of State



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

11/21/1994

3a. Date of Last Report

04/29/1996

4. FEI Number

74-2245056

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BRENNER, LEONARD
2106 NW 67TH PLACE
SUITE 7
GAINESVILLE FL 32653

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME KRENZKE, RICK J
STREET ADDRESS 9225 LOCKHART HWY
CITY-ST-ZIP AUSTIN TX

TITLE VD ☐ DELETE

NAME FAULKNER, LOWELL M
STREET ADDRESS 9225 LOCKHART HWY.
CITY-ST-ZIP AUSTIN TX

TITLE S ☐ DELETE

NAME DUNSON, MARCIA R
STREET ADDRESS 9225 LOCKHART HWY.
CITY-ST-ZIP AUSTIN TX

TITLE D ☐ DELETE

NAME ISGUR, LARRY A
STREET ADDRESS 9225 LOCKHART HWY
CITY-ST-ZIP AUSTIN TX

TITLE CPD ☐ DELETE

NAME MCDANIEL, MARC D
STREET ADDRESS 9225 LOCKHART HWY.
CITY-ST-ZIP AUSTIN TX

TITLE TD ☐ DELETE

NAME BARUFALDI, JAMES P.
STREET ADDRESS 9225 LOCKHART HWY
CITY-ST-ZIP AUSTIN TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VD ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE D ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE PD ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE CD ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Marcia B. Dunson

Secretary

4/19/97 512/243.0203

CP2E034 (9/96)