

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000005982

FILED
Aug 28, 2002
Secretary of State

Entity Name: CUBIX CORPORATION

Current Principal Place of Business:

9225 183 S HWY.
AUSTIN, TX 78747

New Principal Place of Business:

9225 US HWY 183 SOUTH
AUSTIN, TX 78747

Current Mailing Address:

9225 183 S HWY.
AUSTIN, TX 78747

New Mailing Address:

9225 US HWY 183 SOUTH
AUSTIN, TX 78747

FEI Number: 74-2245056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, LEONARD
3709 SW 42ND AVE., #2
GAINESVILLE, FL 32608

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: KRENZKE, RICK J
Address: 9225 183 S HWY
City-St-Zip: AUSTIN, TX

Title: D () Delete
Name: FAULKNER, LOWELL M
Address: 9225 183 S. HWY
City-St-Zip: AUSTIN, TX

Title: TD () Delete
Name: DUNSON, MARCIA R
Address: 9228 183 S. HWY
City-St-Zip: AUSTIN, TX

Title: CD () Delete
Name: MCDANIEL, MARC D
Address: 9225 183 S. HWY
City-St-Zip: AUSTIN, TX

Title: PD () Delete
Name: BARUFALDI, JAMES P.
Address: 9225 183 S. HWY
City-St-Zip: AUSTIN, TX

Title: SD () Delete
Name: THOMAS, JEFFREY
Address: 9225 US HWY 183 S
City-St-Zip: AUSTIN, TX 78747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRENZKE, RICK J
Address: 9225 US HWY 183 SOUTH
City-St-Zip: AUSTIN, TX 78747

Title: D (X) Change () Addition
Name: GRIMES, MARY L
Address: 9225 US HWY 183 SOUTH
City-St-Zip: AUSTIN, TX 78747

Title: D (X) Change () Addition
Name: WALLS, NOLAN S
Address: 9225 US HWY 183 SOUTH
City-St-Zip: AUSTIN, TX 78747

Title: D (X) Change () Addition
Name: COWART, RONALD
Address: 9225 US HWY 183 SOUTH
City-St-Zip: AUSTIN, TX 78747

Title: D (X) Change () Addition
Name: JACOB, HEMANT S
Address: 9225 US HWY 183
City-St-Zip: AUSTIN, TX 78747

Title: D (X) Change () Addition
Name: THOMASON, JEFFREY
Address: 9225 US HWY 183 SOUTH
City-St-Zip: AUSTIN, TX 78747

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY L. GRIMES

D

08/28/2002

Electronic Signature of Signing Officer or Director

Date