

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2001 8:00 am
Secretary of State

03-26-2001 90152 017 ***150.00

0592615

DOCUMENT # F96000000410

1. Entity Name

HIGH TECHNOLOGY SOLUTIONS, INC.

Principal Place of Business

9665 CHESAPEAKE DRIVE
 STE. 300
 SAN DIEGO CA 92123
 US

Mailing Address

9665 CHESAPEAKE DRIVE
 STE. 300
 SAN DIEGO CA 92123
 US

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 **33-0431023**

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTSD CAMAISA, ALLAN J 9665 CHESAPEAKE DRIVE, STE. 300 SAN DIEGO CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GREEN, WILLIAM 9665 CHESAPEAKE DRIVE, STE. 300 SAN DIEGO CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAOU, DANIEL 9665 CHOGAPEAKE DR STE 300 SAN DIEGO CA 92123	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV JORDAN, SEAN H 9665 CHESAPEAKE DRIVE, STE. 300 SAN DIEGO CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HUDSPETH, ROBERT 9665 CHESAPEAKE DRIVE, STE. 300 SAN DIEGO CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HATCHER, TOM 105 PK DR ALPHA MALL WARNER ROOINS GA 31088	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXECUTIVE VICE PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO 162 South Rancho Santa Fe Rd #E100 ENCINITAS, CA	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SR. VICE PRESIDENT AND CFO ALLAN STEWART 9665 CHESAPEAKE DR #300 SAN DIEGO CA 92123	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT JOSEPH BLAK 9665 CHESAPEAKE DR STE 300 SAN DIEGO CA 92123	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE:

[Handwritten Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/01

Date

858 495-0508

Daytime Phone #

CR2E034 (10/00)

attachment
B# F 96000000410
637184

Officers And Directors

High Technology Solutions, Inc.

HTS Officers

	<u>Title</u>	<u>Address</u>
Allan J. Camaisa	CEO/Chairman/Secretary/Treasurer	9665 Chesapeake Drive, Suite 300, San Diego, CA 92123
William D. Green	Executive Vice President	9665 Chesapeake Drive, Suite 300, San Diego, CA 92123
Thomas Hatcher	Vice President - Fed East	403 Park Drive, Warner Robins, GA 31088
Joe Black	Vice President - Fed West	9665 Chesapeake Drive, Suite 300, San Diego, CA 92123
Alan Stewart	Sr. Vice President & CFO	9665 Chesapeake Drive, Suite 300, San Diego, CA 92123
Don Devito	Vice President Human Resources Director	9665 Chesapeake Drive, Suite 300, San Diego, CA 92123
Kevin Walden	CTO	9665 Chesapeake Drive, Suite 300, San Diego, CA 92123

Directors

Allan J. Camaisa	Chairman of the Board	9665 Chesapeake Drive, Suite 300, San Diego, CA 92123
Ernie Bumatay	President Summit Group LTD.	904 SILVER SPUR ROAD Suite 102 Palos Verdes Peninsula, CA 9027
Daniel Daou	CEO	e3mil 162 South Rancho Santa Fe Road, suite E100 Encinitas, CA 92024
John S. Maring		1609 N.W. Gregory Drive Vancouver, Wash 98665
John P. Malfettone	Managing Director VP	GE Equity 120 Long Ridge Road, St Stamford, CT 06927
John Hentrich	CEO Webside Story	10182 Telesis Court 6th Floor San Diego, CA 92121
Patrick M.O'Neill	Manager, Global Vehicle Personalization	16800 Exexecutive Plaza Drive, Dearborn, MI 48126
Stephen Spinelli, Jr.	Director Babson College	Babson College, Babson Park, MA 02457

EyeVelocity Officers

Allan J. Camaisa	Chairman	9665 Chesapeake Drive, Suite 300, San Diego, CA 92123
Alan Stewart	Sr. Vice President & CFO & COO	9665 Chesapeake Drive, Suite 300, San Diego, CA 92123
Scott Waldron	General Manager	2650 N. Marine Dr. Portland, OR 97217
Kevin Walden	CTO	9665 Chesapeake Drive, Suite 300, San Diego, CA 92123