

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000002638

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: INSERVE SUPPORT SOLUTIONS, INC.

Current Principal Place of Business:

HANGAR NO.4, SUITE 200
4 HAMILTON LANDING
NOVATO, CA 94949

New Principal Place of Business:

Current Mailing Address:

HANGAR NO.4, SUITE 200
4 HAMILTON LANDING
NOVATO, CA 94949

New Mailing Address:

FEI Number: 68-0289289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: P () Delete
Name: THELEN III, MAX
Address: HANGER #4 STE 200
City-St-Zip: NOVATO, CA 94949

Title: D () Delete
Name: THELEN JR, MAX
Address: 770 TAMALPAIS DR., #206
City-St-Zip: CORTE MADERA, CA

Title: D () Delete
Name: GLASS, ROBERT
Address: 770 TAMALPAIS DR., #206
City-St-Zip: CORTE MADERA, CA

Title: VP () Delete
Name: GOTTLIELO, JILL
Address: 770 TAMALPAIS DR., #206
City-St-Zip: CORTE MADERA, CA 94925

Title: VP () Delete
Name: RHODES, VICTORIA
Address: 770 TAMALPAIS DR., #206
City-St-Zip: CORTE MADERA, CA 94925

Title: ASD () Delete
Name: FAIRCHILD, BARBARA
Address: 770 TAMALPAIS DR., #206
City-St-Zip: CORTE MADERA, CA 94925

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SALDARINI, CHARLES
Address: 10 MOUNTAINVIEW RD
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: D (X) Change () Addition
Name: BOYLE, BERNARD
Address: 10 MOUNTAINVIEW RD
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: VP (X) Change () Addition
Name: BUDD, STEVEN
Address: 10 MOUNTAINVIEW RD
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: CEO (X) Change () Addition
Name: SALDARINI, CHARLES
Address: 10 MOUNTAINVIEW RD
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

Title: S/T (X) Change () Addition
Name: BOYLE, BERNARD
Address: 10 MOUNTAINVIEW RD
City-St-Zip: UPPER SADDLE RIVER, NJ 07458

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: MAX THELEN III

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date