

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005363

1. Entity Name
AMBIT TECHNOLOGY, INC.

FILED
Apr 28, 2001 8:00 am
Secretary of State

04-28-2001 90071 014 ***150.00

Principal Place of Business

Mailing Address

ONE ENTERPRISE DR
F2B
ALISO VIEJO CA 92656
US

ONE ENTERPRISE DR
F2B
ALISO VIEJO CA 92656
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 02-0354937

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

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
V
TORRENCE, W M
ONE ENTERPRISE DR
ALISO VIEJO CA 92656 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
HULL, S F
ONE ENTERPRISE DR
ALISO VIEJO CA 92656 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
FISHER, L N
ONE ENTERPRISE DR
ALISO VIEJO CA 92656 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
MORROW, T H
ONE ENTERPRISE DR
ALISO VIEJO CA 92656 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ASST. TREASURER
MIN C. TSENG
ONE ENTERPRISE DR
ALISO VIEJO, Ca 92656 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
GRUBBS, W J
ONE ENTERPRISE DR
ALISO VIEJO CA 92656 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCFO
ROACH, L T
ONE ENTERPRISE DR
ALISO VIEJO CA 92656 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT & CHIEF Operating Officer
J.O. Rollans
ONE ENTERPRISE DR
ALISO VIEJO, Ca 92656 ☒ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MIN C. TSENG

Date

4-3-01

Daytime Phone #

949-349-6091

CR2E034 (10/00)