

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2002 8:00 am
Secretary of State

04-18-2002 90352 047 ***150.00

DOCUMENT # F97000001808

1. Entity Name
NSTOR CORPORATION, INC.

Principal Place of Business
10140 MESA RIM ROAD
SAN DIEGO CA 92121

Mailing Address
100 CENTURY BOULEVARD
WEST PALM BEACH FL 33417

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3379673**

Applied For
 Not Applicable

Zip Country

Zip Country

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

JAIVEN, JACK
100 CENTURY BOULEVARD
WEST PALM BEACH FL 33417

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☒ Delete
NAME **HEMMERICH, LARRY**
STREET ADDRESS **10140 MESA RIM ROAD**
CITY-ST-ZIP **SAN DIEGO CA 92121**

TITLE **D** ☒ Change ☒ Addition
NAME **Halperin, Maurice**
STREET ADDRESS **100 Century Blvd.**
CITY-ST-ZIP **West Palm Beach, FL 33417**

TITLE **DVT** ☐ Delete
NAME **JAIVEN, JACK**
STREET ADDRESS **100 CENTURY BOULEVARD**
CITY-ST-ZIP **WEST PALM BEACH FL 33417**

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

TITLE **V** ☒ Delete
NAME **MAKMANN, M. THOMAS**
STREET ADDRESS **10140 MESA RIM ROAD**
CITY-ST-ZIP **SAN DIEGO CA 92121**

TITLE **P** ☐ Change ☒ Addition
NAME **Gruber, Thomas**
STREET ADDRESS **10140 Mesa Rim Road**
CITY-ST-ZIP **San Diego, CA 92121**

TITLE **S** ☐ Delete
NAME **FLOYD, ORILLA**
STREET ADDRESS **100 CENTURY BLVD**
CITY-ST-ZIP **WEST PALM BEACH FL 33417**

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

TITLE **D** ☐ Delete
NAME **LEVY, H. IRWIN**
STREET ADDRESS **100 CENTURY BOULEVARD**
CITY-ST-ZIP **WEST PALM BEACH FL 33417**

TITLE **D, CEO** ☒ Change ☐ Addition
NAME **Levy, H. Irwin**
STREET ADDRESS **100 Century Blvd.**
CITY-ST-ZIP **West Palm Beach, FL 33417**

TITLE **V** ☒ Delete
NAME **ASH, JONATHAN**
STREET ADDRESS **10140 MESA RIM ROAD**
CITY-ST-ZIP **SAN DIEGO CA 92121**

TITLE **V** ☐ Change ☒ Addition
NAME **Wrightson, Thomas G.**
STREET ADDRESS **10140 Mesa Rim Road**
CITY-ST-ZIP **San Diego, CA 92121**

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:

Jack Jaiven **Jack Jaiven, Vice Pres.**

3/26/02

(561) 640-3105

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # F97000001808
60071103

nStor Corporation, Inc.
Document Number: F97000001808
2002 Uniform Business Report

Additions to Officers/Directors:

V
Carbonneau, Guy
100 Century Blvd.
West Palm Beach, FL 33417

V
Menn, Bruce
10140 Mesa Rim Road
San Diego, CA 92121