

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000006309**

1. Entity Name

S3: SIGHT.SOUND.SPEED.INC.**FILED**
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90570 043 ***150.00

Principal Place of Business
**2801 MISSION COLLEGE BLVD.
SANTA CLARA CA 95052**

Mailing Address
**2801 MISSION COLLEGE BLVD.
SANTA CLARA CA 95052**

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 **77-0204341**

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

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

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	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	PCEO		<input type="checkbox"/> Delete				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	POTASHNEYR, KEN				2841 Mission College Blvd.		
	2801 MISSION COLLEGE BLVD.				Santa Clara, CA 95054-1838		
	SANTA CLARA CA 95052						
	D		<input type="checkbox"/> Delete				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	HOLDT, TERRY N				2841 Mission College Blvd.		
	2801 MISSION COLLEGE BLVD.				Santa Clara, CA 95054-1838		
	SANTA CLARA CA 95052						
	D		<input type="checkbox"/> Delete				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	SANTARO, CARM				2841 Mission College Blvd.		
	2801 MISSION COLLEGE BLVD				Santa Clara, CA 95954-1838		
	SANTA CLARA CA 95052						
	D		<input type="checkbox"/> Delete				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	LEE, ROBERT				2841 Mission College Blvd.		
	2801 MISSION COLLEGE BLVD.				Santa Clara, CA 95054-1838		
	SANTA CLARA CA 95052						
	VCFO		<input checked="" type="checkbox"/> Delete				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	WALTER D AMARAL				William F. McFarland		
	2801 MISSION COLLEGE BLVD.				2841 Mission College Blvd.		
	SANTA CLARA CA 95052				Santa Clara, CA 95054-1838		
	D		<input type="checkbox"/> Delete				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	SCHRAITH, JAMES T				2841 Mission College Blvd.		
	2801 MISSION COLLEGE BLVD.				Santa Clara, CA 95054-1838		
	SANTA CLARA CA 95052						

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

Date

Daytime Phone #

CR2E034 (10/00)