

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 01, 2003 8:00 am**  
**Secretary of State**

05-01-2003 90796 008 \*\*\*150.00

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**DOCUMENT # F97000006470**

1. Entity Name  
**TERANEX, INC.**



Principal Place of Business  
**7800 SOUTHLAND BLVD  
SUITE 250  
ORLANDO FL 32809**

Mailing Address  
**7800 SOUTHLAND BLVD  
SUITE 250  
ORLANDO FL 32809**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3479838**

Applied For  
Not Applicable

Zip

Country

Zip

Country

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**JOHANSEN, ALAN T  
TERANE INC.  
7800 SOUTHLAND BLVD STE 250  
ORLANDO FL 32809**

Name **GIL WILSON**  
Street Address (P.O. Box Number is Not Acceptable)  
**TERANEX, INC.  
7800 SOUTHLAND BLVD, SUITE 250**  
City **ORLANDO** FL Zip Code **32809**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Gil Wilson* **GIL WILSON, CONTROLLER** **March 17, 2003**  
(NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P BARON, MICHEAL 7800 SOUTHLAND BLVD., SUITE 250 ORLANDO FL 32809</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T HEIMBRUCH, MARK 7800 SOUTHLAND BLVD., SUITE 250 ORLANDO FL 32809</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S JOHANSEN, ALAN 7800 SOUTHLAND BLVD., SUITE 250 ORLANDO FL 32809</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRESIDENT/CEO = P ROBERT DEFEO 7800 SOUTHLAND BLVD, SUITE 250 ORLANDO FL 32809</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V DAVID KAHANI 7800 SOUTHLAND BLVD, SUITE 250 ORLANDO FL 32809</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V JANET LEISING 7800 SOUTHLAND BLVD, SUITE 250 ORLANDO FL 32809</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CONTROLLER GIL WILSON 7800 SOUTHLAND BLVD, SUITE 250 ORLANDO FL 32809</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Gil Wilson* **GIL WILSON**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/25/2003** **407 577 1454**  
Date Daytime Phone #

CR2E034 (10/02)