2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **F98000000005** Feb 03, 2000 8:00 am 1. Entity Name **Secretary of State** IMX, INC. 02-03-2000 90028 006 ***150.00 Principal Place of Business Mailing Address 111 DEERWOOD ROAD, STE 220 111 DEERWOOD ROAD, STE 220 SAN RAMON CA 94583-1551 SAN RAMON CA 94583 2. Principal Place of Business 3. Mailing Address 2305 Camino Kamos Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE .v.+e 200 200 City & State Applied For 4. FEI Number 91-1751356 Not Applicable Country == \$8.75 Additional 5. Certificate of Status Desired 94583 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code 5. "放为"。 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS Addition TITLE TITLE ☐ Delete RICHARD E. WILKES 2305 Camino Ramon, Ste 200 NAME PULLEN, JEFFREY A NAME STREET ADDRESS STREET ADDRESS 111 DEERWOOD RD STE 220 CITY-ST-ZIP CITY-ST-7IP SAN RAMON CA Change ___ Addition D G TITLE TITLE HOAY, JAY C NAME NAME STREET ADDRESS STREET ADDRESS 111 DEERWOOD ROAD, STE 220 CITY-ST-ZIP --CITY-ST-7IP SAN RAMON CA Change Addition TITLE ☐ Delete TITLE NAME HUMMER, JOHN NAME STREET ADDRESS STREET ADDRESS 2 SOUTH PARK, 2ND FLOOR CITY-ST-ZIP SAN FRANCISCO CA -CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME PROUDIAN. DEREK NAME STREET ADDRESS STREET ADDRESS 2772 SAND HILL ROAD STE 240 CITY-ST-ZIP CITY-ST-ZIP MENLO PARK CA ☐ Change ☐ Addition TITLE LEEP, THOMAS E NAME STREET ADDRESS STREET ADDRESS 111 DEERWOOD RD, STE 220 CITY-ST-ZIP CITY-ST-ZIP SAN RAMON CA Change Addition TITLE TITLE ENTERED JAN. 2 7 2000) MIHAYLI, ROBERT E STREET ADDRESS STREET ADDRESS 111 DEERWOOD RD, STE 220 CITY-ST-ZIP SAN RAMON CA 13. I hereby certify that the information supplied with this filling 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 truster expowered 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.