

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F98000005198**

1. Entity Name

GRAPHICS MICROSYSTEMS, INC.**FILED**
Mar 20, 2001 8:00 am
Secretary of State

03-20-2001 90034 031 ***150.00

0602122

Principal Place of Business Mailing Address
1284 FORGEWOOD AVENUE 1284 FORGEWOOD AVENUE
SUNNYVALE CA 94089 SUNNYVALE CA 94089



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 94-2906556		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent**CORPORATION SERVICE COMPANY**
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**7. Name and Address of New Registered Agent**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RUNYAN, STEVEN 1284 FORGEWOOD AVENUE SUNNYVALE CA 94089 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition REFERENCE ATTACHMENT - GRAPHICS MICROSYSTEMS, INC. OFFICERS AND DIRECTORS <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BLAIS, MARK 1284 FORGEWOOD AVENUE SUNNYVALE CA 94089 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO REED, TIMOTHY 1284 FORGEWOOD AVENUE SUNNYVALE CA 94089 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DEERING, EDWIN 1284 FORGEWOOD AVENUE SUNNYVALE CA 94089 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: Timothy Reed V.P. Finance/CFO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

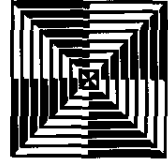
Daytime Phone #

CR2E034 (10/00)

Doc. # 198000003118

731670

graphics
microsystems
inc



Graphics Microsystems, Inc.
a Dover Diversified Company

Officers and Directors

Principal Officers and Directors of Graphics Microsystems, Inc., a Dover Diversified Company, are as follows:

PRESIDENT:	Erik Tobiason	1284 Forgewood Ave Sunnyvale, CA 94089
VICE PRESIDENTS:	Fred Barnes/Sales & Marketing	As above
	Jerry Funderburgh/Manufact'g	As above
	Eddie Deering/General Manager/Dallas Operation	10375 Brockwood Road Dallas, TX. 75238
ASSISTANT SECRETARY:	George Messerole	Dover Corporation 280 Park Avenue, Flr. 34W New York, NY 10017-1292
V.P./FINANCE	Timothy Reed	1284 Forgewood Ave Sunnyvale, CA 94089
BOARD OF DIRECTORS:	Steven Runyan Jerry W. Yochum	
	Messrs. Yochum is located at: Dover Diversified 2607 N. Grandview Blvd., #105 Waukesha, WI. 53188	Messrs. Runyan is located at: 27642 Vogue Court Los Altos Hills, CA 94022

1/1/01