

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2002 8:00 am
Secretary of State

01-29-2002 90006 044 ***150.00

DOCUMENT # F99000005161

1. Entity Name

RSI BASEBAND TECHNOLOGIES, INC.

Principal Place of Business

**6901 TPC BLVD., SUITE 650
 ORLANDO FL 32822**

Mailing Address

**C/O VERTEXRSI
 2600 N. LONGVIEW ST.
 KILGORE TX 75662**

2. Principal Place of Business

1915 Harrison Rd.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Longview, TX

City & State

Longview, TX

Zip

75604

Country

USA

Zip

75604

Country

USA

4. FEI Number

59-3586791

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

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

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

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
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **KANIPE, GARY**
 STREET ADDRESS **609 SOUTH NEW HOPE ROAD, SUITE 200-A**
 CITY-ST-ZIP **GASTONIA NC 28054**

TITLE **VSTD** ☐ Delete
 NAME **BACH, ANDREW**
 STREET ADDRESS **609 SOUTH NEW HOPE ROAD, SUITE 200-A**
 CITY-ST-ZIP **GASTONIA NC 28054**

TITLE **V** ☒ Delete
 NAME **SHARIF, STEVE**
 STREET ADDRESS **101 ROUND HILL DRIVE**
 CITY-ST-ZIP **ROCKAWAY NJ 07866**

TITLE **V** ☒ Delete
 NAME **BONGIORNO, JAMES**
 STREET ADDRESS **101 ROUND HILL DRIVE**
 CITY-ST-ZIP **ROCKAWAY NJ 07866**

TITLE **GM** ☒ Delete
 NAME **DICKSON, DARYL L**
 STREET ADDRESS **4825 RIVER PARKWAY**
 CITY-ST-ZIP **DULUTH GA 30096**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1500 Prodelin Dr.**
 CITY-ST-ZIP **Newton, NC 28658**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1500 Prodelin Dr.**
 CITY-ST-ZIP **Newton, NC 28658**

TITLE **W/AS** ☐ Change ☒ Addition
 NAME **Joe A. Ylitalo**
 STREET ADDRESS **2600 N. Longview St.**
 CITY-ST-ZIP **Kilgore, TX 75662**

TITLE **AT** ☐ Change ☒ Addition
 NAME **Henry Duperier**
 STREET ADDRESS **1500 Prodelin Dr.**
 CITY-ST-ZIP **Newton, NC 28658**

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

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

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 an officer like empowered.

SIGNATURE: Joe A. Ylitalo, VP-Legal & Asst. Sec.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/02

Date

903-988-6097

Daytime Phone #

CR2E034 (9/01)