

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# G29336

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

Entity Name: EQUINOX SYSTEMS INC.

## Current Principal Place of Business:

ONE EQUINOX WAY  
SUNRISE, FL 333516709 US

## New Principal Place of Business:

## Current Mailing Address:

4991 CORPORATE DRIVE  
HUNTSVILLE, AL 358056201 US

## New Mailing Address:

FEI Number: 59-2268442

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: THORNTON, STEPHEN F  
Address: 4991 CORPORATE DRIVE  
City-St-Zip: HUNTSVILLE, AL 358056201

Title: VD ( ) Delete  
Name: PRITCHETT, DOUGLAS E  
Address: 4991 CORPORATE DRIVE  
City-St-Zip: HUNTSVILLE, AL 358056201

Title: VD ( ) Delete  
Name: HARMON, BARRY L  
Address: 9911 WILLOWS ROAD  
City-St-Zip: REDMOND, WA 98052

Title: V ( ) Delete  
Name: WEEKS, DOYLE C  
Address: 4991 CORPORATE DRIVE  
City-St-Zip: HUNTSVILLE, AL 358056201

Title: VS ( ) Delete  
Name: SARACINO, SAMUEL F  
Address: 9911 WILLOWS ROAD  
City-St-Zip: REDMOND, WA 98052

Title: V ( ) Delete  
Name: DAMBRACKAS, WILLIAM A  
Address: 4991 CORPORATE DRIVE  
City-St-Zip: HUNTSVILLE, AL 358056201

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: COOPER, JOHN  
Address: 4991 CORPORATE DRIVE  
City-St-Zip: HUNTSVILLE, AL 358056201

Title: VD (X) Change ( ) Addition  
Name: PRITCHETT, DOUGLAS E  
Address: 4991 CORPORATE DRIVE  
City-St-Zip: HUNTSVILLE, AL 358056201

Title: D (X) Change ( ) Addition  
Name: HARMON, BARRY L  
Address: 9911 WILLOWS ROAD  
City-St-Zip: REDMOND, WA 98052

Title: VD (X) Change ( ) Addition  
Name: WEEKS, DOYLE C  
Address: 4991 CORPORATE DRIVE  
City-St-Zip: HUNTSVILLE, AL 358056201

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: DAMBRACKAS, WILLIAM A  
Address: ONE EQUINOX WAY  
City-St-Zip: SUNRISE, FL 333516709

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS E PRITCHETT

VD

04/30/2002

Electronic Signature of Signing Officer or Director

Date