

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P24657

(9)

1. Corporation Name

ONE HARBOUR DELAWARE, INC.

Principal Place of Business

255 SHORELINE DRIVE
SUITE 600
REDWOOD CITY CA 94065

Mailing Address

255 SHORELINE DRIVE
SUITE 600
REDWOOD CITY CA 94065

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
06/09/1989

3a. Date of Last Report
03/08/1994

4. FEI Number
94-3094331

Applied For
Not Applicable

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

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

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ~~MD~~
NAME ~~SEOW, GREG~~
STREET ADDRESS 250 NORTH BRIDGE ROAD #3300
CITY - ST - ZIP SINGAPORE - GA - 94065

1.1 TITLE President / Director ☒ Change ☐ Addition
1.2 NAME Paul A Gamelin
1.3 STREET ADDRESS 255 Shoreline Drive, Ste 600
1.4 CITY - ST - ZIP Redwood City CA 94065

TITLE ~~VP / Director~~
NAME GAMELIN, PAUL A.
STREET ADDRESS 255 SHORELINE DR #600
CITY - ST - ZIP REDWOOD CITY CA

2.1 TITLE Director ☐ Change ☒ Addition
2.2 NAME Bernard Phang
2.3 STREET ADDRESS 255 Shoreline Drive, Ste 600
2.4 CITY - ST - ZIP Redwood City CA 94065

TITLE
NAME CARR, MICHAEL
STREET ADDRESS 255 SHORELINE DR #600
CITY - ST - ZIP REDWOOD CITY CA

3.1 TITLE Vice President ☐ Change ☒ Addition
3.2 NAME Kent Goodwin
3.3 STREET ADDRESS 255 Shoreline Dr, Ste 600
3.4 CITY - ST - ZIP Redwood City CA 94065

TITLE ~~VP / Director~~
NAME CHILD, S. BRADFORD
STREET ADDRESS 255 SHORELINE DR #600
CITY - ST - ZIP REDWOOD CITY CA

4.1 TITLE Director ☐ Change ☒ Addition
4.2 NAME Che-Huen Ghana
4.3 STREET ADDRESS 255 Shoreline Dr, Ste 600
4.4 CITY - ST - ZIP Redwood City, CA 94065

TITLE
NAME MEASE, ELIZABETH
STREET ADDRESS 255 SHORELINE DR #600
CITY - ST - ZIP REDWOOD CITY CA

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE ~~VP / Director~~
NAME TCHEAU, GUY
STREET ADDRESS 255 SHORELINE DR #600
CITY - ST - ZIP REDWOOD CITY CA

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/95

415-593-3100