

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2000 8:00 am
Secretary of State

03-15-2000 90098 028 ***150.00

DOCUMENT # P26002

1. Entity Name

SYBRA, INC.

Principal Place of Business

Mailing Address

**9255 TOWNE CENTRE DRIVE, STE. 600
 SAN DIEGO CA 92121**

**9255 TOWNE CENTRE DRIVE, STE. 600
 SAN DIEGO CA 92121**

2. Principal Place of Business

9255 Towne Centre Drive

3. Mailing Address

9255 Towne Centre Drive

Suite, Apt. #, etc.

Suite 600

Suite, Apt. #, etc.

Suite 600

City & State

San Diego, CA

City & State

San Diego, CA

Zip

92121

Country

USA

Zip

92121

Country

USA

4. FEI Number

38-1844678

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**UNITED CORPORATE SERVICES, INC.
 9200 SOUTH DADELAND BLVD. STE. 508
 SUITE 508
 MIAMI FL 33156**

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **STEELE, RAYMOND**
 STREET ADDRESS **C/O SYBRA, INC. 9255 TOWNE CENTRE DR.,**
 CITY-ST-ZIP **SAN DIEGO CA 92121**

TITLE **EVP** ☐ Change ☒ Addition
 NAME **BICKS, JOHN A.**
 STREET ADDRESS **1070 PARK AVE, APT. 8-E**
 CITY-ST-ZIP **NEW YORK, NY 10128**

TITLE **D** ☐ Delete
 NAME **SCOTT, TIMOTHY**
 STREET ADDRESS **C/O SYBRA, INC. 9255 TOWNE CENTRE DR.,**
 CITY-ST-ZIP **SAN DIEGO CA 92121**

TITLE **EVP** ☐ Change ☒ Addition
 NAME **DRECHSLER, ROBERT H.**
 STREET ADDRESS **15 DEER RUN**
 CITY-ST-ZIP **RYE BROOK, NY 10573**

TITLE **D** ☐ Delete
 NAME **GOTZ, DAVID A**
 STREET ADDRESS **C/O SYBRA, INC. 9255 TOWNE CENTRE DR.,**
 CITY-ST-ZIP **SAN DIEGO CA 92121**

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

TITLE **D** ☐ Delete
 NAME **ROBINSON, CARL D**
 STREET ADDRESS **C/O SYBRA, INC. 9255 TOWNE CENTRE DR.,**
 CITY-ST-ZIP **SAN DIEGO CA 92121**

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

TITLE **PDC** ☐ Delete
 NAME **ARABIA, JAMES R**
 STREET ADDRESS **C/O SYBRA, INC. 9255 TOWNE CENTRE DR.,**
 CITY-ST-ZIP **SAN DIEGO CA 92121**

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

TITLE **T** ☐ Delete
 NAME **FRETER, GLEN V**
 STREET ADDRESS **C/O SYBRA, INC. 9255 TOWNE CENTRE DR.,**
 CITY-ST-ZIP **SAN DIEGO CA 92121**

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)