

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P26002

1. Entity Name
SYBRA, INC.

Principal Place of Business
9255 TOWNE CENTRE DRIVE, STE. 600
SAN DIEGO CA 92121

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP | D STEELE, RAYMOND C/O SYBRA, INC. 9255 TOWNE CENTRE DR., SAN DIEGO CA 92121 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SCOTT, TIMOTHY C/O SYBRA, INC. 9255 TOWNE CENTRE DR., SAN DIEGO CA 92121 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GOTZ, DAVID A C/O SYBRA, INC. 9255 TOWNE CENTRE DR., SAN DIEGO CA 92121 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ROBINSON, CARL D C/O SYBRA, INC. 9255 TOWNE CENTRE DR., SAN DIEGO CA 92121 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PDC ARABIA, JAMES R C/O SYBRA, INC. 9255 TOWNE CENTRE DR., SAN DIEGO CA 92121 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T FRETER, GLEN V C/O SYBRA, INC. 9255 TOWNE CENTRE DR., SAN DIEGO CA 92121 | <input type="checkbox"/> Delete |

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFO FRETER, GLEN V. | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CO-CEO/C BICKS, JOHN 780 THIRD AVE. 43RD FLOOR NEW YORK, NY 10017 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CO-CEO/C DRECHSLER, ROBERT 780 THIRD AVE. 43RD FLOOR NEW YORK, NY 10017 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D KALLINS, BRUCE M. 237 PARK AVE., STE. 900 NEW YORK, NY 10017 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CEGNAR, RONALD W. 1208 SHEFFIELD PL. LEXINGTON, KY. 40509-2034 | <input type="checkbox"/> Change <input checked="" 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/01

Date

(858) 587-8534

Daytime Phone #

CR2E034 (10/00)

0692580

FILED
Apr 09, 2001 8:00 am
Secretary of State

04-09-2001 90069 019 ***158.75



DO NOT WRITE IN THIS SPACE