

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2003 8:00 am
Secretary of State

05-07-2003 90166 024 ***158.75

DOCUMENT # P26002

1. Entity Name
SYBRA, INC.



Principal Place of Business
9255 TOWNE CENTRE DRIVE STE. 600
SAN DIEGO CA 92121
1000 CORPORATE DR.
FORT LAUDERDALE, FL 33334

Mailing Address
9255 TOWNE CENTRE DRIVE STE. 600
SAN DIEGO CA 92121
1000 CORPORATE DR.
FORT LAUDERDALE, FL 33334



2. Principal Place of Business
1000 CORPORATE DR.

3. Mailing Address
1000 CORPORATE DR.

Suite, Apt. #, etc.
STE. 250

Suite, Apt. #, etc.
STE. 250

☒ CHECK HERE IF MAKING CHANGES

City & State
FORT LAUDERDALE, FL

City & State
FORT LAUDERDALE, FL

4. FEI Number 38-1844678

Applied For
Not Applicable

Zip
33334

Country
USA

Zip
33334

Country
USA

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO FRETER, GLEN V C/O SYBRA, INC. 9255 TOWNE CENTRE DR., SAN DIEGO CA 92121	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COCE BICKS, JOHN 780 3RD AVE 43RD FLOOR NEW YORK NY 10017	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COCE DRESCHSLER, ROBERT 780 3RD AVE 43RD FLOOR NEW YORK NY 10017	<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 checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CEGNAR, RONALD W 1208 SHEFFIELD PLACE LEXINGTON KY 40509-2034	<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 checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/PRESIDENT MICHAEL HOWE 1000 CORPORATE DR. FORT LAUDERDALE, FL 33334	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SR VICE-PRESIDENT/GEN COUNSEL CURTIS GIMSON 1000 CORPORATE DR. FORT LAUDERDALE, FL 33334	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SR. VICE-PRESIDENT KENNETH THOMAS 1000 CORPORATE DR. FORT LAUDERDALE, FL. 33334	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SR. VICE-PRES/COO DAVID FITNICH 3549 S. DORT HIGHWAY FLINT, MI. 48507	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SR. VICE-PRES-DEVELOPMENT EDWARD CHAPPELL 1000 CORPORATE DR. FORT LAUDERDALE, FL. 33334	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SR. VICE-PRES/CFO KURT GREENE 1000 CORPORATE DR. FORT LAUDERDALE, FL 33334	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kurt A. Greene
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/03

Date

Daytime Phone #

CR2E034 (10/02)