## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED May 30, 2000 8:00 am Secretary of State DOCUMENT # **P38364** FOX SYSTEMS, INC. 05-30-2000 90044 038 \*\*\*558.75 Principal Place of Business Mailing Address 4110 N. SCOTTSDALE ROAD 4110 N. SCOTTSDALE ROAD STE. 345 SCOTTSDALE AZ 85251-3920 SCOTTSDALE AZ 85251-3993 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 68-0121468 Not Applicable Country ZipCountry \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/ CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition **CPT** ☐ Change ☐ Delete FOX. SUSAN NAME STREET ADDRESS 1961 E. SECRETARIAT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TEMPE AZ 85283** Addition TITLE Delete Change SHISHIDA, MARK K STREET ADDRESS 8735 E. VIA DELALUNA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ - - Change - - Addition Delete TITLE-TITLE AHUJA, DESH NAME NAME STREET ADDRESS STREET ADDRESS 5956 E. SWEETWATER CITY-ST-ZIP CITY-ST-7IP SCOTTSDALE AZ 85254 ☐ Addition ☐ Change ☐ Delete TITLE TITLE FONG, JEAN NAME NAME STREET ADDRESS 734 PALMERA COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALAMEDA CA 94501 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. Desh Ahuja 5-4-00

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR