

2001 UNIFORM BUSINESS REPORT (UBR)

3/1

FILED
May 03, 2001 8:00 am
Secretary of State

03-13-2001 90118 001 ***300.00

DOCUMENT # P95000093582

1. Entity Name

NETSPEAK CORPORATION

Principal Place of Business

Mailing Address

902 CLINT MOORE ROAD
 SUITE 104
 BOCA RATON FL 33487

902 CLINT MOORE ROAD
 SUITE 104
 BOCA RATON FL 33487

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

65-0627616

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

B & C CORPORATE SERVICES, INC.
201 S BISCAYNE BLVD
SUITE 3000
MIAMI FL 33131

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	D	☒ Delete
NAME	EARHART, STEVEN	
STREET ADDRESS	1303 E ALGONQUIN RD, 9TH FLR	
CITY-ST-ZIP	SCHAUBERGER FL 60015	
TITLE	T	☒ Delete
NAME	KAUFMAN, HARVEY	
STREET ADDRESS	2000 S OCEAN BLVD, APT 17-C	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	D	☒ Delete
NAME	POTERACKI, SCOTT	
STREET ADDRESS	20 CABOT BLVD	
CITY-ST-ZIP	MANSFIELD MA 02048	
TITLE	D	☐ Delete
NAME	ROBINSON, A. JEFFRY	
STREET ADDRESS	201 S. BISCAYNE BLVD., SUITE 3000	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	S	☐ Delete
NAME	STATEN, JOHN W.	
STREET ADDRESS	19626 STAR ISLAND DR	
CITY-ST-ZIP	BOCA RATON FL 33498	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	CEO	☐ Change ☒ Addition
NAME	Rich, Michael R.	
STREET ADDRESS	19650 E Stvary Drive	
CITY-ST-ZIP	boca Raton, FL 33498	
TITLE	Director	☐ Change ☒ Addition
NAME	Martin Shum	
STREET ADDRESS	2801 Towngate Rd	
CITY-ST-ZIP	Westlake Village, CA 91361	
TITLE	Director	☐ Change ☒ Addition
NAME	Robert F. Jones	
STREET ADDRESS	1161 McDermott Drive Suite 300	
CITY-ST-ZIP	West Chester, PA 19380	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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

John W Staten

Date

Daytime Phone #

1/01 561-998-8770

CR2E034 (10/00)