

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000065509

1. Entity Name

GVN TECHNOLOGIES, INC.

FILED
Apr 12, 2001 8:00 am
Secretary of State

04-12-2001 90544 031 ***150.00

Principal Place of Business

7421 - 114TH AVENUE NORTH
SUITE 208
LARGO FL 33773

Mailing Address

~~7421 - 114TH AVENUE NORTH~~
~~SUITE 208~~
~~LARGO FL 33773~~

2. Principal Place of Business

3. Mailing Address

1465 N. McDowell Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Petaluma CA

4. FEI Number 59-3459807

Applied For

Not Applicable

Zip

Country

Zip
94954

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HAMILTON, JOHN M JR
7421 - 114TH AVENUE NORTH #208
LARGO FL 33733 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
NGUYEN, GIAO V
7421 - 114TH AVENUE NORTH #208
LARGO FL 33733 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
SPEER, ROY M
2535 SUCESS DRIVE
ODESSA FL 33556 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President, CEO
JOHN SCHOFIELD
108 Barbaree Way
Tiburon CA 94920 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Treasurer, CFO
Keith Pratt
2871 Hillside Drive
Burlingame CA 94010 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP, Secretary
Amy Paul
2512 Vista Dr
Newport Beach CA 92663 ☒ Change ☐ Addition

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

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

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

KEITH PRATT

Date

Daytime Phone #

CR2E034 (10/00)