

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 06, 2002 8:00 am
Secretary of State

08-06-2002 90278 035 ***150.00

DOCUMENT # P97000079038

1. Entity Name
E-PHASE SOFTWARE SOLUTIONS, INC.

Principal Place of Business

**30 MIRALOMA DR
 SAN FRANCISCO CA 94127**

Mailing Address

**30 MIRALOMA DR
 SAN FRANCISCO CA 94127**

2. Principal Place of Business

673 Portofino Lane

Suite, Apt. #, etc.

3. Mailing Address

673 PORTOFINO LANE

Suite, Apt. #, etc.

City & State

Foster City, CA

City & State

FOSTER CITY, CA

4. FEI Number

59-3467042

Applied For

Not Applicable

Zip

94404

Country

USA

Zip

94404

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**BUHOLTZ, DONNA
 208 RAMSBURY CR
 LONGWOOD FL 32779**

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. 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

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 \$550.00
 After September 13, 2002 Fee will be \$750.00
 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 **D** ☐ Delete
 NAME **KASTURI, TILAK B**
 STREET ADDRESS **1675 SWEETWATER WEST CIRCLE**
 CITY-ST-ZIP **AOPKA FL 32712**

TITLE **D** ☐ Delete
 NAME **KASTURI, SAILAJA V**
 STREET ADDRESS **1675 SWEETWATER WEST CIRCLE**
 CITY-ST-ZIP **AOPKA FL 32712**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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CR2E034 (4/02)

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

07/30/2002

650-357-7117

Date

Daytime Phone #



Attachment

*#097000071038
123415*

673 Portofino Lane
Foster City, CA 94404
Ph: 650-357-7117

July 21, 2002

Division of Corporations
Uniform Business Report Filings
Tallahassee, FL 32302

Regarding: Waiving of Late Fee

Dear Sir or Madam:

With reference to the recent notice we received regarding 2002 UBR filing, I would like to bring to your attention that we have not received the first notice for UBR filing. I would like to kindly request that the late fees be waived. I am enclosing the check for \$150.00.

Sincerely,

Tilak Kasturi

Tilak Kasturi, CTO, Co-Founder
e-Phase Software Solutions, Inc.