

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000001575

FILED
Mar 20, 2002 8:00 AM
Secretary of State

Entity Name: ARZON ACQUISITION, INC.

Current Principal Place of Business:

8100 OAK LANE
SUITE 200
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8100 OAK LANE
SUITE 200
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0931158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, JOHN S ESQ
MORGAN, LEWIS & BOCKIUS LLP
200 S.BISCAYNE BLVD.,5300 FIRST UNION FIN.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ANDRE, KAREN
Address: 2 CIRCLE STAR WAY, #200
City-St-Zip: SAN CARLOS, CA 94070

Title: V () Delete
Name: CHANG, PEGGY
Address: 2 CIRCLE STAR WAY, #200
City-St-Zip: SAN CARLOS, CA 94070

Title: D (X) Delete
Name: TARBOX, WILLIAM
Address: 2 CIRCLE STAR WAY, #200
City-St-Zip: SAN CARLOS, CA 94070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: JORDAN, RICHARD
Address: 2075 PIONEER COURT
City-St-Zip: SAN MATEO, CA 94403

Title: D (X) Change () Addition
Name: TARBOX, WILLIAM
Address: 2075 PIONEER COURT
City-St-Zip: SAN MATEO, CA 94403

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD JORDAN

V

03/20/2002

Electronic Signature of Signing Officer or Director

Date