

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2002 8:00 am
Secretary of State

03-12-2002 90276 024 ***150.00

DOCUMENT # F01000004645

1. Entity Name
CLEARORBIT, INC.

Principal Place of Business **Mailing Address**
6805 NORTH CAPITAL OF TEXAS HIGHWAY, #370 **6805 NORTH CAPITAL OF TEXAS HIGHWAY, #370**
AUSTIN TX 78731 **AUSTIN TX 78731**

2. Principal Place of Business **3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **74-2960432**

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCD** ☐ Delete
NAME **DZIERSK, TOM**
STREET ADDRESS **6805 NORTH CAPITAL OF TEXAS HIGHWAY, #370**
CITY-ST-ZIP **AUSTIN TX 78731**

TITLE **D** ☐ Change ☐ Addition
NAME **MICHAEL PALMER**
STREET ADDRESS **6805 N. CAPITAL OF TX HWY, #370**
CITY-ST-ZIP **AUSTIN, TX 78731**

TITLE **SD** ☐ Delete
NAME **MCKAY, STEVE**
STREET ADDRESS **6805 NORTH CAPITAL OF TEXAS HIGHWAY, #370**
CITY-ST-ZIP **AUSTIN TX 78731**

TITLE **D** ☐ Change ☐ Addition
NAME **PAUL PALMER**
STREET ADDRESS **6805 N. CAPITAL OF TX SHWY, #370**
CITY-ST-ZIP **AUSTIN, TX 78731**

TITLE **D** ☐ Delete
NAME **ARROWSMITH, PETER**
STREET ADDRESS **12680 HIGH BLUFF DRIVE, STE. 200**
CITY-ST-ZIP **SAN DIEGO, CA 92130**

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

TITLE **D** ☐ Delete
NAME **GARDELLA, LEE**
STREET ADDRESS **225 HIGH RIDGE RD.**
CITY-ST-ZIP **STAMFORD, CT 06905**

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

TITLE **D** ☐ Delete
NAME **LARRY BROUWER**
STREET ADDRESS **10138 AUTUMNWAY CT.**
CITY-ST-ZIP **HOUSTON, TX 77064**

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

TITLE **D** ☐ Delete
NAME **SCOTT COLLIER**
STREET ADDRESS **6801 N. CAPITAL OF TX HWY, BDG. 2 #225**
CITY-ST-ZIP **AUSTIN, TX 78731**

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

2-18-02

Date

512-231-8941

Daytime Phone #

CR2E034 (9/01)

ATTACH DOC# F01000004645

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Explanation to Blocks 11 and 12:

Names entered into Blocks 11 and 12 are current directors, as listed with "D"

~~This attachment contains names of Officers of the Company:~~

○

Greg Tolander
6805 N. Capital of TX Hwy, #370
Austin, TX 78731

○

Brad Hermanson
6805 N. Capital of TX Hwy, #370
Austin, TX 78731

○

Matt Walker
6805 N. Capital of TX Hwy, #370
Austin, TX 78731

○

Rebecca Beane
6805 N. Capital of TX Hwy, #370
Austin, TX 78731

○

Jerry Folsom
6805 N. Capital of TX Hwy, #370
Austin, TX 78731

○

Doug Roberts
6805 N. Capital of TX Hwy, #370
Austin, TX 78731