2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am & Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 838040 **DOCUMENT #** 05-02-2003 90381 019 ***150.00 1. Entity Name SANDY & BABCOCK INC Principal Place of Business Mailing Address 1349 LARKIN ST. 1349 LARKIN ST. SAN FRANCISCO CA 94109 SAN FRANCISCO CA 94109 US US 2. Principal Place of Business 3. Mailing Address A CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number 94-1723964 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition ELLER, JOHN F NAME NAME 317 KNIGHT DR STREET ADDRESS STREET ADDRESS SAN RAFAEL CA CITY-ST-ZIP CITY-ST-ZIP TITLE **Delete** TITLE ☐ Change ☐ Addition RICHARD GRAHAM NAME NAME 2727 SW 26TH AVE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DERANDER, SETHI 7995 S.W. 147TH ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33158 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LEE, SCOTT A NAME NAME 519 VERMONT ST. STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94107 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 fusteelempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Addition

Date