

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2002 8:00 am
Secretary of State

01-24-2002 90363 016 ***158.75

DOCUMENT # F00000005775

1. Entity Name
CMRE FINANCIAL SERVICES, INC.

Principal Place of Business **Mailing Address**
3350 BIRCH STREET, SUITE 200 3350 BIRCH STREET, SUITE 200
BREA CA 92821 BREA CA 92821

2. Principal Place of Business **3. Mailing Address**
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State **City & State**
Zip Country Zip Country

4. FEI Number **Applied For**
95-4617663 Not Applicable

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

6. Name and Address of Current Registered Agent

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

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 _____ (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

TITLE	P	☐ Delete
NAME	LAWRENCE, SANDY	
STREET ADDRESS	5540 PASEO GILBERTO	
CITY-ST-ZIP	YORBA LINDA CA 92886	
TITLE	V	☐ Delete
NAME	NIXON, JON	
STREET ADDRESS	18751 HAVEN LANE	
CITY-ST-ZIP	YORBA LINDA CA 92886	
TITLE	CEO	☐ Delete
NAME	NOXON, JACK C	
STREET ADDRESS	632 MONTEREY BLVD.	
CITY-ST-ZIP	HERMOSA BEACH CA 90254	
TITLE	V	☐ Delete
NAME	NIXON, PATRICK	
STREET ADDRESS	733 CRESCENT DRIVE	
CITY-ST-ZIP	MONROVIA CA 91006	
TITLE	ST	☐ Delete
NAME	PARR, ANDREA	
STREET ADDRESS	15342 VERMONT STREET	
CITY-ST-ZIP	WESTMINSTER CA 92683	
TITLE	V	☐ Delete
NAME	MCINTYRE, JOHN P	
STREET ADDRESS	1901 MORGAN LANE	
CITY-ST-ZIP	REDONDO BEACH CA 90278	

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	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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: *Sandy Lawrence* **1/11/02** **(800) 783-9118**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)