CR2E034 (9/01

FILED

2002 Uniform Business Report (UBR)

Apr 01, 2002 8:00 am Secretary of State F01000006217 DOCUMENT # 1. Entity Name 04-01-2002 90159 042 ***150 00 PLC MILLENIA, INC. Mailing Address Principal Place of Business 17140 BERNARDO CENTER DRIVE, SUITE 300 17140 BERNARDO CENTER DRIVE. SUITE 300 SAN DIEGO CA 92128 SAN DIEGO CA 92128 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) X Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition **PCEO** Change TITLE ☐ Delete NAME BULLICK, GRAHAM R M.D. NAME 17140 BERNARDO CENTER DRIVE, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92128 CITY-ST-7IF TITLE VAS Delete TITLE ☐ Change Addition VISCONSI, JOHN NAME NAME STREET ADDRESS 17140 BERNARDO CENTER DRIVE, SUITE 300 STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92128 CITY-ST-ZIF ☐ Addition TITLE TD Delete ---TITLE Change NAKAGAWA, JAMES Y NAME NAME STREET ADDRESS 17140 BERNARDO CENTER DRIVE, SUITE 300 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP SAN DIEGO CA 92128 Change ☐ Addition TITLE SD ☐ Delete TITLE OTTESEN, S. ERIC NAME NAME STREET ADDRESS 17140 BERNARDO CENTER DRIVE, SUITE 300 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP SAN DIEGO CA 92128 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR