2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2000 8:00 am Secretary of State DOCUMENT # **F96000002088** LEGACY FINANCIAL SERVICES. INC. 02-01-2000 90074 014 ***150.00 Principal Place of Business Mailing Address 1179 NORTH MCDOWELL BLVD 1179 NORTH MCDOWELL BLVD PETALUMA CA 94954-6559 PETALUMA CA 94954 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 68-0355649 Not appear Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD . ☐ Change Addition TITLE ☐ Delete TITLE PITTS, R. PRESTON NAME NAME STREET ADDRESS 1179 NORTH MCDOWELL BLVD STREET ADDRESS CITY-ST-ZIP PETALUMA CA CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE QVISTGAARD II, LARRY L NAME STREET ADDRESS STREET ADDRESS 1179 NORTH MCDOWELL BLVD CITY-ST-ZIP CITY-ST-ZIP PETALUMA CA -☐ Change Addition TITLE ☐ Delete REGAN, LYNDA L -------NAME~ ** ~ NAME STREET ADDRESS 1179 NORTH MCDOWELL BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PETALUMA CA ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

ARRYL QUISTGAARD

1/25/00707-781-6115