

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000544

1. Entity Name

MBK CONSTRUCTION, INC.

Principal Place of Business Mailing Address
175 TECHNOLOGY DRIVE 175 TECHNOLOGY
IRVINE CA 92618 IRVINE CA 92618

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

City & State City & State
Zip Country Zip Country

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 20 AM 8: 02

100003400571--S
-09/21/00--01054--003
****550.00 ****550.00

DO NOT WRITE IN THIS SPACE

4. FEI Number 33-0667125 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
CT CORPORATION 1200 SOUTH PINE ISLAND DRIVE PLANTATION FL 33324
Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

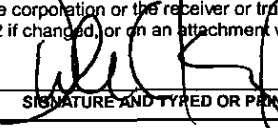
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT ALBERT SCHAFER 175 TECHNOLOGY DRIVE IRVINE CA 92618 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CHAIRMAN MICHAEL VOSS 175 TECHNOLOGY DRIVE IRVINE CA 92618 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP/SECRETARY HIROSHI TANAKA 175 TECHNOLOGY DRIVE IRVINE CA 92618 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP/SECRETARY SHINJI HIGUCHI 175 TECHNOLOGY DRIVE IRVINE CA 92618 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER DALE A KEMP 175 TECHNOLOGY DRIVE IRVINE CA 92618 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

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:  **DALE A KEMP** 06/30/00 (949) 789-8300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #