2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P29460 DOCUMENT #

SIGNATURE: S

1. Entity Name MEMBRANE SYSTEMS CORPORATION



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Principal Place of Business Mailing Address TANTOOKI 13240 EVENING CREEK DRIVE 1706 LASUEN ROAD STE 307 SANTA BARBARA CA 93101 SAN DIEGO CA 92128 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 77-0250231 Not Applicable Zip 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 Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 • TALLAHASSEE FL 32301 City Zip Code 8. The above flamed 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Delete TITLE □ Addition NAME DESAL ASHWIN M. NAME 95 S. LA PATERA LANE STREET ADDRESS STREET ADDRESS **GOLETA CA** CITY-ST-ZIP CITY-ST-ZIP TITLE VTD TITLE ☐ Change ☐ Addition **D**elete NAME BARTLETT, JAMES L., JR. NAME STREET ADDRESS 95 S. LA PATERA LANE STREET ADDRESS CITY-ST-ZIP **GOLETA CA** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE 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 ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

Apr 28, 2003 8:00 am Secretary of State

04-28-2003 90294 041 ***150.00

changed, or on an attachment with an address, with all other like emp

12. Thereby 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 10 or Block 11 if