

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90059 033 ***150.00

DOCUMENT # P37571

1. Entity Name

A.G.I.A., INC.

Principal Place of Business

**1155 EUGENIA PLACE
CARPINTERIA CA 93013**

Mailing Address

**1155 EUGENIA PLACE
CARPINTERIA CA 93013**

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 **95-2409500**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CROCKET, LAURISTON LEE
7104 FLORIDANA AVENUE
FLORIDANA BEACH FL 32951**

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, 2001 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	PD PERRY, ARTHUR L. JR. 6957 SHEPARD MESA RD. CARPINTERIA CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PUCHMELTER, THOMAS JOHN 3913 CAMELLIA LANE SANTA BARBARA CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CAPRITTO, JULIETTE L. 1914 COYOTE CIRCLE SANTA BARBARA CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MCCARTY, DAVID H 8728 NORWOOD LANE NO MAPLE GROVE MN	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROTH, STEVEN J 5459 PALACE CRT SANTA BARBARA CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WEIXEL, MARILYN L 5422 THRONE COURT SANTA BARBARA CA	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT JOHN BYRON WIGLE 4188 FOOTHILL ROAD CARPINTERIA CA 93013	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	No longer SECRETARY MS. CAPRITTO IS TREASURER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDRESS CHANGE:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY PATRICIA MARIE CARD-VASQUEZ 1990 So. Hill Road Ventura CA 93003	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-01 (805) 566-9191

Date

Daytime Phone #

CR2E034 (10/00)

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OFFICERS, DIRECTORS AND SHAREHOLDERS FOR A.G.I.A., INC.

NAME	DATE APPOINTED	ADDRESS	SS #	DESIGNATIONS
JOHN BYRON WIGLE	1/31/97 (ACQUIRED SHARES 1/1/96)	4188 FOOTHILL RD CARPINTERIA CA 93013	567-82-1619	PRINCIPAL OFFICER (PRESIDENT eff 5/18/00) SHAREHOLDER (20 SHARES/ 100%) DIRECTOR
JULIETTE L. CAPRITTO	1/1/86	1914 COYOTE CIRCLE SANTA BARBARA CA 93108	561-25-0952	PRINCIPAL OFFICER (TREASURER AND VICE PRESIDENT)
THOMAS J. PUCHMELTER	1/1/91	3913 CAMELLIA LANE SANTA BARBARA CA 93110	342-34-4597	SENIOR VICE PRESIDENT
DAVID H. MC CARTY	1/31/97	14676 77 TH PL. N MAPLE GROVE MN 55311	391-60-3172	EXEC. VICE PRESIDENT
PATRICIA M. CARD- VASQUEZ	5/18/2000	1990 SOUTH HILL ROAD VENTURA CA 93003	045-54-4811	PRINCIPAL OFFICER (SECRETARY)

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June 16, 2000

**Re: Changes in Officers of Third Party Administrator A.G.I.A., INC.,
FEIN 95-2409500**

Dear Insurance Regulator,

This letter serves to notify you that A.G.I.A., INC., currently authorized to operate as a nonresident TPA in your jurisdiction, has recently (May 18, 2000) made changes in its corporate officers.

1. Former President/Director/Owner Arthur L. Perry, Jr., resigned from the corporation due to retirement. He no longer owns 10 shares of stock.
2. John B. Wible, previously a Director/Owner, is now serving also as President, and owns all 20 shares of issued and outstanding stock.
3. Juliette L. Capritto, previously the Secretary/Chief Financial Officer and a Director, is now serving in the capacity of Chief Financial Officer only.
4. Patricia Marie Card-Vasquez is now serving in the capacity of Secretary.
5. Please see attached chart for the correct listing of officers. Other officers previously named but not on this chart are not serving as officers any longer.

The enclosed chart is a revision of the one last submitted to you , and shows all current officers, directors and shareholders.

Please update your records accordingly. Should you have questions or concerns,
you may contact me directly by telephone at (805) 566-9191,
Ext. 1125, or by fax at (805) 566-9761, or in writing at the address above.

Sincerely,

Bonnie Weinberg
Licensing/Compliance Analyst