

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000001138

FILED
Sep 12, 2002
Secretary of State

Entity Name: SUPERIOR VISION PLAN, INC.

Current Principal Place of Business:

11050 OLSON DRIVE
STE 102
RANCHO CORDOVA, CA 95670

Current Mailing Address:

24012 CALLE DE LA PLATA SUITE 470
LAGUNA HILLS, CA 92653

New Principal Place of Business:

11101 WHITE ROCK RD
STE 150
RANCHO CORDOVA, CA 95670

New Mailing Address:

24012 CALLE DE LA PLATA
STE 350
LAGUNA HILLS, CA 92653

FEI Number: 13-3741352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE, FL 323990300 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CORBETT, RICK
Address: 7185 SIERRA DRIVE
City-St-Zip: GRANITE BAY, CA 95746

Title: D () Delete
Name: FRITCH, CHARLES D DR
Address: 12200 SNOW RD
City-St-Zip: BAKERSFIELD, CA 93312

Title: D () Delete
Name: WURST, THERESA A
Address: 20 WASHINGTON AVE SO.
City-St-Zip: MINNEAPOLIS, MN 55401

Title: D () Delete
Name: LUND, JAMES L
Address: 9595 WILSHIRE BLVD
City-St-Zip: BEVERLY HILLS, CA 90212

Title: TSD () Delete
Name: JACOBSEN, ROGER D
Address: 3537 DUNBAR KNOLL
City-St-Zip: BROOKLYN PARK, MN 55443

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CORBETT, RICK
Address: 11101 WHITE ROCK RD, STE 150
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: D (X) Change () Addition
Name: FRITCH, CHARLES D DR
Address: 2525 EYE ST
City-St-Zip: BAKERSFIELD, CA 93301

Title: D (X) Change () Addition
Name: BIRKHOLZ, JEFFREY
Address: 20 WASHINGTON AVE SO.
City-St-Zip: MINNEAPOLIS, MN 55401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: EMERSON, MICHAEL L
Address: 20 WASHINGTON AVE S
City-St-Zip: MINNEAPOLIS, MN 55409

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICK CORBETT

CEO

09/12/2002

Electronic Signature of Signing Officer or Director

Date