

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 800178

1. Entity Name
FLORIDIN COMPANY

FILED
Sep 16, 2002 8:00 am
Secretary of State

09-16-2002 90110 027 ***550.00

Principal Place of Business
1101 N. MADISON ST.
C/O L. BURKHART
QUINCY FL 32351
US

Mailing Address
26877 TOURNEY RD.
VALENCIA CA 91355
US

812023



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-0249005

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET
TALLAHASSEE FL 32301

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. 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

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 DPC
NAME CHIARO, PRESTON S ☐ Delete
STREET ADDRESS 26877 TOURNEY ROAD
CITY-ST-ZIP VALENCIA CA 91355

TITLE
NAME SEE ATTACHMENT "A" FOR ALL ☐ Change ☐ Addition
STREET ADDRESS CHANGES AND UPDATES /
CITY-ST-ZIP

TITLE VP
NAME CARRABBA, JOSEPH A ☒ Delete
STREET ADDRESS 26877 TOURNEY ROAD
CITY-ST-ZIP VALENCIA CA 91355

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE VP
NAME PEPPER, GERALD M ☐ Delete
STREET ADDRESS 26877 TOURNEY RD
CITY-ST-ZIP VALENCIA CA

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE SD
NAME STOCKMAN, MICHAEL I ☐ Delete
STREET ADDRESS 26877 TOURNEY ROAD
CITY-ST-ZIP VALENCIA CA

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE T
NAME LARSEN, DANIEL ☒ Delete
STREET ADDRESS 26877 TOURNEY RD
CITY-ST-ZIP VALENCIA CA

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
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: *Michael I. Stockman* MICHAEL I. Stockman

9/12/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Attachment
ATTACHMENT "A"

Doc. # 800178

FLORIDIN COMPANY

872025

DIRECTORS

| NAME | TITLE | ADDRESS |
|---------------------|----------|--|
| Preston S. Chiaro | Chairman | 26877 Tourney Road Valencia, CA 91355 |
| Jeffrey R. Olsen | Director | 26877 Tourney Road Valencia, CA 91355 |
| Michael I. Stockman | Director | 26877 Tourney Road Valencia, CA 91355 |

OFFICERS

| | | |
|---------------------|-------------------------------------|--|
| Preston S. Chiaro | President | 26877 Tourney Road Valencia, CA 91355 |
| Jeffrey R. Olsen | Vice President & Treasurer | 26877 Tourney Road Valencia, CA 91355 |
| Gerald M. Pepper | Vice President | 26877 Tourney Road Valencia, CA 91355 |
| Michael I. Stockman | Vice President & General Counsel | 26877 Tourney Road Valencia, CA 91355 |
| Mary E. Woods | Secretary | 26877 Tourney Road Valencia, CA 91355 |