

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 833345

FILED
Feb 13, 2003
Secretary of State

Entity Name: BOYLE ENGINEERING CORPORATION

Current Principal Place of Business:

1501 QUAIL STREET
PO BOX 7350
NEWPORT BEACH, CA 92660

New Principal Place of Business:

1501 QUAIL STREET
NEWPORT BEACH, CA 92660

Current Mailing Address:

1501 QUAIL STREET
PO BOX 7350
NEWPORT BEACH, CA 92660

New Mailing Address:

PO BOX 7350
NEWPORT BEACH, CA 92658

FEI Number: 95-1735889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'ANGELO, SALVATORE
320 EAST SOUTH STREET
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HARDAN, DAVID L,
Address: 5001 E. COMMERCENTER DRIVE #100
City-St-Zip: BAKERSFIELD, CA 93309

Title: VT () Delete
Name: BARTON, JAMES A,
Address: 1501 QUAIL STREET
City-St-Zip: NEWPORT BEACH, CA 92660

Title: S () Delete
Name: HUCHEL, DAVID W
Address: 1501 QUAIL STREET
City-St-Zip: NEWPORT BEACH, CA 92660

Title: CVD () Delete
Name: ROMMELMANN, DAVID W
Address: 215 UNION BLVD. #500
City-St-Zip: LAKEWOOD, CO 80228

Title: VD () Delete
Name: D'ANGELO, SALVATORE
Address: 320 E. SOUTH ST.
City-St-Zip: ORLANDO, FL 32801

Title: PD () Delete
Name: BOYD, DANIEL W
Address: 1501 QUAIL ST
City-St-Zip: NEWPORT BEACH, CA 92660

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: HARDAN, DAVID L
Address: 5001 E. COMMERCENTER DRIVE #100
City-St-Zip: BAKERSFIELD, CA 93309

Title: T (X) Change () Addition
Name: BARTON, JAMES A
Address: 1501 QUAIL STREET
City-St-Zip: NEWPORT BEACH, CA 92660

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

Title: CD (X) Change () Addition
Name: D'ANGELO, SALVATORE
Address: 320 EAST SOUTH STREET
City-St-Zip: ORLANDO, FL 32801

Title: VD (X) Change () Addition
Name: OPINCAR, JR, VICTOR E
Address: 1501 QUAIL STREET
City-St-Zip: NEWPORT BEACH, CA 92660

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

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: DAVID W. HUCHEL

S

02/13/2003

Electronic Signature of Signing Officer or Director

_____ Date

DAVID R. REFLING
320 EAST SOUTH STREET
ORLANDO, FL 32801

WILLIAM W. WEBSTER
6400 UPTOWN BLVD NE #600E
ALBUQUERQUE, NM 87110

KEITH T. CAMPBELL
1044 E. HERNDON AVE #108
FRESNO, CA 93720

BAYARD E. BOSSERMAN, II
1501 QUAIL STREET
NEWPORT BEACH, CA 92660

DONALD L. MACFARLANE, JR.
7807 CONVOY COURT #200
SAN DIEGO, CA 92111

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BAKERSFIELD, CA 93309

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