2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 838907** Jan 21, 2000 8:00 am 1. Entity Name **Secretary of State** WESTMONT INDUSTRIES, INC. 01-21-2000 90059 043 ***158.75 Principal Place of Business Mailing Address 10905 S. PAINTER AVE. 10805 S. PAINTER AVE. SANTA FE SPRINGS CA 90670-4526 SANTA FE SPRINGS CA 90670 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 95-2880878 Not Applicable Country \$8.75 Additional Zip Country 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 TALLAHASSEE FL 32301 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change Addition TITLE □ Delete NAME NAME WHITE, JIM STREET ADDRESS STREET ADDRESS 10805 S. PAINTER AVE. CITY-ST-ZIP CITY-ST-ZIP SANTA FE SPRINGS CA 90670 Addition ☐ Change ☐ Delete TITLE TITLE NAME NOGGLE, JAMES L STREET ADDRESS STREET ADDRESS 10805 S. PAINTER AVE. CITY-ST-ZIP CITY-ST-ZIP SANTA FE SPRINGS CA 90670 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HENDERSON, DIANE STREET ADDRESS STREET ADDRESS 10805 S. PAINTER AVE. CITY-ST-ZIP CiTY-ST-ZIP SANTA FE SPRINGS CA 90670 ☐ Addition ☐ Change ☐ Delete TITLE TITLE MEIER, RAMON NAME STREET ADDRESS STREET ADDRESS 10805 S. PAINTER AVE. CITY-ST-ZIP CITY-ST-ZIP SANTA FE SPRINGS CA 90670 ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

NUME OF SIGNING OFFICER OR DIRECTOR