

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 16, 2001 8:00 am
Secretary of State

08-16-2001 90002 024 ***550.00

DOCUMENT # 838907

1. Entity Name
WESTMONT INDUSTRIES, INC.

Principal Place of Business
**10805 S. PAINTER AVE.
 SANTA FE SPRINGS CA 90670**

Mailing Address
**10805 S. PAINTER AVE.
 SANTA FE SPRINGS CA 90670
 US**

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 **95-2880878**

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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 \$550.00
 After September 12, 2001 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

TITLE **P** ☒ Delete
 NAME **WHITE, JIM**
 STREET ADDRESS **10805 S. PAINTER AVE.**
 CITY-ST-ZIP **SANTA FE SPRINGS CA 90670**

TITLE **CFO** ☒ Delete
 NAME **NOGGLE, JAMES L**
 STREET ADDRESS **10805 S. PAINTER AVE.**
 CITY-ST-ZIP **SANTA FE SPRINGS CA 90670**

TITLE **CB** ☐ Delete
 NAME **HENDERSON, DIANE**
 STREET ADDRESS **10805 S. PAINTER AVE.**
 CITY-ST-ZIP **SANTA FE SPRINGS CA 90670**

TITLE **V** ☐ Delete
 NAME **MEIER, RAMON**
 STREET ADDRESS **10805 S. PAINTER AVE.**
 CITY-ST-ZIP **SANTA FE SPRINGS CA 90670**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☒ Change ☐ Addition
 NAME **CFO**
 NAME **Thomas M. Bond**
 STREET ADDRESS **10805 S. Painter Ave.**
 CITY-ST-ZIP **Santa Fe Springs, CA 90670**

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

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

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

TITLE ☐ Change ☐ Addition
 NAME
 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: Thomas Bond **SIGNATURE REQUIRED** Thomas Bond, CFO 8/8/01 (562) 944-6137
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)