

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **851255**

1. Corporation Name

UDC ADVISORY SERVICES, INC.

Principal Place of Business

**6710 N SCOTTSDALE RD
STE 150
SCOTTSDALE AZ 85253-4424
US**

Mailing Address

**6710 N SCOTTSDALE RD
STE 150
SCOTTSDALE AZ 85253-4424
US**

2. Principal Place of Business

21 655 Brea Canyon Rd.

2a. Mailing Address

26 655 Brea Canyon Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Walnut, CA

City & State

28 Walnut, CA

Zip

24 91789

Country

25 LA

Zip

29 91789

Country

30 LA

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION FL 33324**

3. Date Incorporated or Qualified

12/08/1981

4. FEI Number

36-2930318

Applied For

Not Applicable

5. Certificate of Status Desired ☐ Yes ☒ No

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ Yes ☒ No

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DSEV** ☒ DELETE
NAME **GONZALES, KENDA B**
STREET ADDRESS **6710 N SCOTTSDALE RD**
CITY-ST-ZIP **SCOTTSDALE AZ**

TITLE **DSEV** ☒ DELETE
NAME **GROGAN, JAMES J**
STREET ADDRESS **6710 N SCOTTSDALE RD**
CITY-ST-ZIP **SCOTTSDALE AZ**

TITLE **VP** ☒ DELETE
NAME **BEAMS, ANDREW**
STREET ADDRESS **6710 N SCOTTSDALE RD**
CITY-ST-ZIP **SCOTTSDALE AZ**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

D ☐ Change ☒ Addition
John F. Shea
655 Brea Canyon Rd.
Walnut, CA 91789-0489

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

D ☐ Change ☒ Addition
Edmund H. Shea, Jr.
655 Walnut, CA 91789-0489
Walnut, CA 91789-0489

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

D ☐ Change ☒ Addition
Peter O. Shea
655 Brea Canyon Rd.
Walnut, CA 91789-0489

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

S ☐ Change ☒ Addition
James G. Shontere
655 Brea Canyon Road
Walnut, CA 91789-0489

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

P ☐ Change ☒ Addition
Roy Humphreys
655 Brea Canyon Rd.
Walnut, Ca 91789-0489

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

VP ☐ Change ☒ Addition
Ronald L. Lakey
655 Brea Canyon Rd.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0505, Florida Statutes, 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-11-99

909-594-0941

Date

Daytime Phone #

CR2E034 (11/98)

UNCLASSIFIED