

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90200 003 ***158.75

DOCUMENT # F00000003483

1. Entity Name

MCCULLEY, FRICK & GILMAN, INC.

Principal Place of Business

Mailing Address

ATTN: KELLY MCMILLIN
670 NORTH ROSEMEAD BLVD.
PASADENA CA 91107

ATTN: KELLY MCMILLIN
670 NORTH ROSEMEAD BLVD.
PASADENA CA 91107

D0053452



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 **84-1490184**

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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 **P** ☒ Delete
NAME **WERNER, STEVEN**
STREET ADDRESS **4900 PEARL EAST CIRCLE, SUITE 300-W**
CITY-ST-ZIP **BOULDER CO 80301**

TITLE **P** ☐ Change ☒ Addition
NAME **ERIC F. PASTOR**
STREET ADDRESS **4807 SPICELWOOD SPRINGS ROAD, BLDG 14, 14R**
CITY-ST-ZIP **AUSTIN, TX 78759**

TITLE **V** ☐ Delete
NAME **CHECCIO, JOHN**
STREET ADDRESS **1090 KING GEORGES POIST ROAD, SUITE 703**
CITY-ST-ZIP **EDISON NJ 08837**

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

TITLE **S-X** ☐ Delete
NAME **LEMMON, RICHARD A**
STREET ADDRESS **670 NORTH ROSEMEAD BLVD.**
CITY-ST-ZIP **PASADENA CA 91107**

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

TITLE **T** ☐ Delete
NAME **JASKA, JAMES M**
STREET ADDRESS **670 NORTH ROSEMEAD BLVD.**
CITY-ST-ZIP **PASADENA CA 91107**

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

TITLE **CD** ☐ Delete
NAME **HWANG, LI-SAN**
STREET ADDRESS **670 NORTH ROSEMEAD BLVD.**
CITY-ST-ZIP **PASADENA CA 91107**

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

TITLE ☐ Delete
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD A. LEMMON 5-2-01 626-351-4664 x4012
SECRETARY

Date

Daytime Phone #

CR2E034 (10/00)