

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 14, 2003 8:00 am
Secretary of State

07-14-2003 90331 017 ***558.75

0670209 AB

DOCUMENT # F00000003483

1. Entity Name

MCCULLEY, FRICK & GILMAN, INC.



Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

3475 E. Foothill Blvd

Suite, Apt. #, etc.

3. Mailing Address

3475 E. Foothill Blvd.

Suite, Apt. #, etc.

City & State

Pasadena, CA

Zip

91107

Country

U.S.

City & State

Pasadena, CA

Zip

91107

Country

U.S.

4. FEI Number

84-1490184

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE: **P** ☐ Delete
NAME: **PASTOR, ERIC**
STREET ADDRESS: **4807 SPICEWOOD SPRINGS RD, BLDG IV, IVR**
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: **S** ☐ Delete
NAME: **LEMMON, RICHARD A**
STREET ADDRESS: **670 NORTH ROSEMEAD BLVD.**
CITY-ST-ZIP: **PASADENA CA 91107**

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

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

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: **President** ☒ Change ☐ Addition
NAME: **Craig Hamilton**
STREET ADDRESS: **4900 Pearl East Circle #300W**
CITY-ST-ZIP: **Boulder, CO 80301**

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

TITLE: ☒ Change ☐ Addition
NAME: **3475 E. Foothill Blvd.**
STREET ADDRESS: **Pasadena, CA 91107**
CITY-ST-ZIP: **Pasadena, CA 91107**

TITLE: ☒ Change ☐ Addition
NAME: **Vice Pres.**
STREET ADDRESS: **3475 E. Foothill Blvd.**
CITY-ST-ZIP: **Pasadena, CA 91107**

TITLE: ☒ Change ☐ Addition
NAME: **3475 E. Foothill Blvd.**
STREET ADDRESS: **Pasadena, CA 91107**
CITY-ST-ZIP: **Pasadena, CA 91107**

TITLE: ☐ Change ☒ Addition
NAME: **Treasurer**
STREET ADDRESS: **David W. King**
CITY-ST-ZIP: **3475 E. Foothill Blvd.**
Pasadena, CA 91107

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

Richard A. Lemmon 7.8.03

Date

Daytime Phone #

CR2E034 (10/02)