FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Sep 17, 2002 8:00 am Secretary of State DOCUMENT # F00000004285 -17-2002 90101 028 ***550.00 CORNERSTONE SYSTEMS OF CALIFORNIA, INC. Principal Place of Business Mailing Address 1551 N. TUSTIN AVE., STE 600 1551 N. TUSTIN AVE., STE 600 SANTA ANA CA 92705 SANTA ANA CA 92705 2. Principal Place of Business 3. Mailing Address 420 EXCHANGE 420 EXCHANGE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Suite City & State City & State 4. FEI Number Applied For 95-4313244 IRVINE c AUF IRVINE CALIF Not Applicable Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Len Diegel SMITH, STUART C Street Address (P.O. Box Number is Not Acceptable) 224 VIA D'ESTE, #1202 <u>B4 Twin Dolphins</u> **DELRAY BEACH FL 33445** 1000 1st Avenue West Zip Code 34 2 0 5 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ■ Addition chittum, Herb 25 Windflower CHITTUM, HERB NAME NAME STREET ADDRESS 1551 N. TUSTIN AVENUE, SUITE 600 STREET ADDRESS CITY-ST-ZIP SANTA ANA CA 92705-8637 CITY-ST-ZIP coto de Caza . Ca. 92679 Delete TITLE Change ☐ Addition CHITTUM, DAVID chittum, David NAME STREET ADDRESS 1551 N. TUSTIN AVENUE, SUITE 600 24618 Brittany Lane STREET ADDRESS CITY-ST-ZIP SANTA ANA CA 92705-8637 CITY-ST-ZIP Newhall _ Ca. 91321 TITLE ۷D Delete TITLE Change Addition Acevedor Steve B Whitehollow NAME ACEVEDO, STEVE NAME STREET ADDRESS 1551 N. TUSTIN AVENUE, SUITE 600 STREET ADDRESS CITY-ST-ZIE SANTA ANA CA 92705-8637 CITY-ST-ZIP Coto de Caza, Ca. 92679 TITLE ☐ Delete TITLE ✓ Change Addition Hicken, Michael NAME HICKEN, MIKE NAME STREET ADDRESS 1551 N. TUSTIN AVENUE, SUITE 600 STREET ADDRESS 5 Springside CITY-ST-ZIP SANTA ANA CA 92705-8637 CITY-ST-ZIP Dove Canyon, Ca. 92679 TITLE VTD ☐ Delete TITLE Addition Hicken, Crista NAME HICKEN, CRISTA NAME STREET ADDRESS 1551 N. TUSTIN AVENUE, SUITE 600 5 springside STREET ADDRESS CITY-ST-ZIP SANTA ANA CA 92705-8637 CITY-ST-ZIP Dove Canyon, Ca. 92679 ☐ Delete TITLE ☐ Addition NAME **BOWERS, KEN** NAME Bowers, Ken 1551 N. TUSTIN AVENUE, SUITE 600 STREET ADDRESS STREET ADDRESS 25401 Via Alcira

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:

CITY-ST-ZIP

CITY-ST-ZIP

SANTA ANA CA 92705-8637

Valencia, Ca. 91355

Attachments

12

existing officers 873333 200000004285 Officers and Directors - Addition to existing officers

Title

D

Name Street Address Chittum, Patty 25 Windflower

City-St-Zip

Coto de Caza, CA 92679

Title

v

Name Street Address Sutton, Lee

City-St-Zip

16086 Mesquite Circle

Fountain Valley, CA 92708