2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am § Secretary of State DOCUMENT # F01000003159 1. Entity Name 05-13-2002 90187 043 ***150.00 PACIFIC HEALTH AND SAFETY CONSULTING, INC. Principal Place of Business Mailing Address 2192 MARTIN, SUITE 230 2192 MARTIN, SUITE 230 IRVINE-CA-92612 IRVINE CA 92612 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 33-08 1693 1 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZIGLER, RYAN Street Address (P.O. Box Number is Not Acceptable) 2803 WEST BUSCH BLVD., SUITE 103 **TAMPA FL 33618** City Zip Code 8. The above of med 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 12 TITLE ☐ Delete TITLE Change NAME **DURLENE, MATT** NAME STREET ADDRESS 2192 MARTIN, SUITE 230 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVINE CA 92612 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MORRISON, TIM STREET ADDRESS STREET ADDRESS 2192 MARTIN, SUITE 230 CITY-ST-ZIE CITY-ST-ZIP **IRVINE CA 92612** Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE TITLE Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete Addition NAME

13. Thereby 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (9/01)

FILED