

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2003 8:00 am
Secretary of State

01-24-2003 90092 042 ***150.00

DOCUMENT # **F01000005960**

1. Entity Name
INSTAFI.COM (INC.)



Principal Place of Business
~~18301 VON KARMAN, SUITE 200~~
~~IRVINE CA 92612~~

2600 Michelson Dr., #300
Irvine, CA 92612

Mailing Address
~~18301 VON KARMAN, SUITE 200~~
~~IRVINE CA 92612~~

2600 Michelson Dr., #300
Irvine, CA 92612

2. Principal Place of Business
2600 Michelson Dr #300

3. Mailing Address
2600 Michelson Dr., #300

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Irvine, CA

City & State
Irvine, CA

Zip
92612

Country
USA

Zip
92612

Country
USA

4. FEI Number **33-0805071**

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 **ROBERTS, SEAN R**
STREET ADDRESS **18301 VON KARMAN, SUITE 200**
CITY-ST-ZIP **IRVINE CA 92612**

TITLE **VD** ☐ Delete
NAME **DORMAIER, SCOTT M**
STREET ADDRESS **18301 VON KARMAN, SUITE 200**
CITY-ST-ZIP **IRVINE CA 92612**

TITLE **SD** ☐ Delete
NAME **HALL, KELLY M**
STREET ADDRESS **18301 VON KARMAN, SUITE 200**
CITY-ST-ZIP **IRVINE CA 92612**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☒ Change ☐ Addition
NAME **Sean R. ~~Rob~~ Roberts**
STREET ADDRESS **2600 Michelson Dr, Suite 300**
CITY-ST-ZIP **Irvine, CA 92612**

TITLE **VP Production** ☒ Change ☐ Addition
NAME **Scott M. Dormaier**
STREET ADDRESS **2600 Michelson Dr., Suite 300**
CITY-ST-ZIP **Irvine, CA 92612**

TITLE **Secretary/VP Compliance** ☒ Change ☐ Addition
NAME **Kelly M. Hall**
STREET ADDRESS **2600 Michelson Dr., Suite 300**
CITY-ST-ZIP **Irvine, CA 92612**

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

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

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

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:

Kelly M. Hall
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kelly M. Hall/Secretary-VP Compliance **1-16-03**

Date

Daytime Phone #

CR2E034 (10/02)