

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 24, 2004 8:00 am
Secretary of State

08-24-2004 90001 011 ***550.00

DOCUMENT # F01000006469					
1. Entity Name MV TRANSPORTATION, INC. OF CALIFORNIA					
Principal Place of Business 360 CAMPUS LANE SUITE 201 FAIRFIELD, CA 94585			Mailing Address 360 CAMPUS LANE SUITE 201 FAIRFIELD, CA 94585		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 94-2491705	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent RADEMACHER, MICHAEL 5711 RICHARD AVENUE JACKSONVILLE, FL 32207			7. Name and Address of New Registered Agent Name: CT Corporation System Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Rd City: Plantation FL Zip Code: 33324		
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: <u>Derek Whipple</u> Derek Whipple August 5, 2004 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO KLIKA, KEVIN 6 EPPERSON COURT WOODLAND, CA 95776	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman of the Board Lodde, Alexis 360 campus Lane, Ste. 201 Fairfield, CA 94534
<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LODDE, FEYSAN 420 EXECUTIVE COURT, NORTH, SUITE G FAIRFIELD, CA 94585	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Lodde, Feysan 360 Campus Lane, Ste 201 Fairfield, CA 94534
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MONSON, JON 420 EXECUTIVE COURT, NORTH, SUITE G FAIRFIELD, CA 94585	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/CEO/President Monson, Jon 360 campus Lane, Ste. 201 Fairfield, CA 94534
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BIARD, JON 420 EXECUTIVE COURT, NORTH, SUITE G FAIRFIELD, CA 94585	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary/General Counsel Biard, John 360 campus Lane, Ste. 201 Fairfield, CA 94534
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RICHARDSON, GARY 420 EXECUTIVE COURT, NORTH, SUITE G FAIRFIELD, CA 94585	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Financial Officer Richardson, Gary 360 campus Lane, Ste. 201 Fairfield, CA 94534
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SMITH, DAVID 420 EXECUTIVE COURT, NORTH, SUITE G FAIRFIELD, CA 94585	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President Smith, David 360 campus Lane, Ste. 201 Fairfield, CA 94534
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition					
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: <u>John A. Biard</u> John A. Biard Aug. 19, 2004 (707) 863-0146 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

54069640



08052004 Chg-P CR2E034 (10/03)

4. FEI Number
94-2491705

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent RADEMACHER, MICHAEL 5711 RICHARD AVENUE JACKSONVILLE, FL 32207	7. Name and Address of New Registered Agent Name: CT Corporation System Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Rd City: Plantation FL Zip Code: 33324
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 SIGNATURE: Derek Whipple **Derek Whipple** August 5, 2004
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

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SIGNATURE: John A. Biard **John A. Biard** Aug. 19, 2004 (707) 863-0146
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
54069640
FD1000006469

**MV Transportation, Inc.
Directors and Officers**

Chairman of the Board	Alexis Lodde	360 Campus Lane, Ste. 201, Fairfield, CA 94534
Director	Feysan Lodde	360 Campus Lane, Ste. 201, Fairfield, CA 94534
Director	Jon Monson	360 Campus Lane, Ste. 201, Fairfield, CA 94534
Chief Executive Officer	Jon Monson	360 Campus Lane, Ste. 201, Fairfield, CA 94534
President	Jon Monson	360 Campus Lane, Ste. 201, Fairfield, CA 94534
Chief Financial Officer	Gary Richardson	360 Campus Lane, Ste. 201, Fairfield, CA 94534
Secretary	John Biard	360 Campus Lane, Ste. 201, Fairfield, CA 94534
Assistant Secretary	Sherri Henderson	360 Campus Lane, Ste. 201, Fairfield, CA 94534
Executive Vice President	Keith Whalen	360 Campus Lane, Ste. 201, Fairfield, CA 94534
Executive Vice President	David Smith	360 Campus Lane, Ste. 201, Fairfield, CA 94534
General Counsel	John Biard	360 Campus Lane, Ste. 201, Fairfield, CA 94534

Attachment
54069640
FO 1000006469

LAW OFFICES

JOHN BLARD & ASSOCIATES
360 Campus Lane, Suite 201
FAIRFIELD, CALIFORNIA 94534-1569

TELEPHONE
(707) 863-0146

FACSIMILE
(707) 863-8169

Corporate Law Department
MV Transportation, Inc.

August 19, 2004

VIA USPS EXPRESS MAIL®

Florida Department of State
Division of Corporations
2670 Executive Center Circle, Suite 100
Tallahassee, FL 32301

Re: Florida Annual Report
MV Transportation, Inc.

To Whom It May Concern:

With regard to the above-referenced matter, enclosed please find MV Public Transportation, Inc.'s Annual Report, for filing with the Florida Department of State, Division of Corporations. Also enclosed please find Check No. 4016610 in the amount of \$550.00, which represents payment of the required filing fee.

Thank you for your professional courtesies and anticipated cooperation. If you should have any questions or concerns regarding this matter, please do not hesitate to contact the undersigned.

Sincerely,



Eric M. Jones
Paralegal

encl(s):