2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State
04-30-2003 90331 029 ***150.00

000609 AT

DOCUMENT # F02000003088

1. Entity Name
ACACIA CAPITAL CORPORATION

Principal Place of Business	Mailing Address
411 BOREL AVENUE, SUITE 606 SAN MATEO CA 94402	400 EAST VAN BUREN, SUITE 650 PHOENIX AZ 85004

110304 72

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
101 SOUTH ELLSWORTH AVE.	
Suite, Apt. #, etc.: SUITE 300	Suite, Apt. #, etc.
City & State: SAN MATEO, CA	City & State
Zip: 94401 Country	Zip Country

4. FEI Number 94-3307073 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD CLELLAND, F. WESLEY III 400 E. VAN BUREN, SUITE 650 PHOENIX AZ 85004	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S LARSON, ROBERT E 411 BOREL AVE., SUITE 606 SAN MATEO CA 94402	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S LARSON, ROBERT E. 101 SOUTH ELLSWORTH AVE, SUITE 300 SAN MATEO, CA 94401 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	COO LEUPOLD, ROBERT G 411 BOREL AVE., SUITE 606 SAN MATEO CA 94402	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	COO LEUPOLD, ROBERT G. 101 SOUTH ELLSWORTH AVE, SUITE 300 SAN MATEO, CA 94401 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (10/02)

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: F. Wesley Clelland, III F. WESLEY CLELLAND, III, PRESIDENT 04-23-03 602-253-5563
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #