

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000001111

1. Entity Name

NATIONAL UTILIZATION MANAGEMENT CORP.

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90365 003 ***150.00

Principal Place of Business

Mailing Address

7301 N. 16TH ST.
SUITE 203
PHOENIX AZ 85020

7301 N. 16TH ST.
SUITE 203
PHOENIX AZ 85020-5265



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7301 N. 16th Street

3. Mailing Address

7301 N. 16th Street

Suite, Apt. #, etc.

Suite 201

Suite, Apt. #, etc.

Suite 201

City & State

Phoenix, Arizona

City & State

Phoenix, Arizona

4. FEI Number

86-0669071

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

Zip
85020

Country
USA

Zip
85020

Country
USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME D
STREET ADDRESS BOGLE, GEORGE E
CITY-ST-ZIP 916 CAPITAL OF TEXAS HIGHWAY
AUSTIN TX 78746

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

TITLE ☐ Delete
NAME PD
STREET ADDRESS BOGLE, MICHAEL G
CITY-ST-ZIP 7301 N 16TH ST, SUITE 201
PHOENIX AZ 85020

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

TITLE ☐ Delete
NAME V
STREET ADDRESS MILLS, KELLY
CITY-ST-ZIP 7301 N 16TH STREET, SUITE 201
PHOENIX AZ 85020

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

TITLE ☒ Delete
NAME VT
STREET ADDRESS MARTIN, W. J
CITY-ST-ZIP 916 SOUTH CAPITAL OF TEXAS HWY
AUSTIN TX 78746

TITLE ☐ Change ☒ Addition
NAME Richard Weinberger
STREET ADDRESS CFO/Treasurer
CITY-ST-ZIP 916 South Capital of Texas Hwy.
Austin, TX 78746

TITLE ☐ Delete
NAME S
STREET ADDRESS SARA, WENDY
CITY-ST-ZIP 7301 N. 16TH ST., SUITE 203
PHOENIX AZ 85020

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

TITLE ☐ Delete
NAME PD
STREET ADDRESS LAMBERT, CONSTANCE K
CITY-ST-ZIP 7301 N. 16TH, #201
PHOENIX AZ

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

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:

Wendy Sara

Wendy Sara

April 27, 00

(602) 371-3860

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

**NATIONAL UTILIZATION MANAGEMENT CORPORATION
LIST OF
DIRECTORS & OFFICERS**

C0095398
#F9300001111

DIRECTORS:

George E. Bogle
916 South Capital of Texas Highway, Austin, TX 78746

G. Michael Bogle
7301 N. 16th Street, Suite 201, Phoenix, AZ 85020

Constance K. Lambert
7301 N. 16th Street, Suite 201, Phoenix, AZ 85020

OFFICERS:

Constance K. Lambert - President
7301 N. 16th Street, Suite 201, Phoenix, AZ 85020

Kelly Mills - Vice President
7301 N. 16th Street, Suite 201, Phoenix, AZ 85020

Richard Weinberger - CFO & Treasurer
916 South Capital of Texas Highway, Austin, TX 78746

Wendy Sara - Secretary
7301 N. 16th Street, Suite 201, Phoenix, AZ 85020

Donna Smith - Assistant Secretary
916 South Capital of Texas Highway, Austin, TX 78746