

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90110 043 ***150.00

DOCUMENT # F93000001111

1. Entity Name
NATIONAL UTILIZATION MANAGEMENT CORP.



Principal Place of Business
7301 N. 16TH ST.
SUITE 201
PHOENIX, AZ 85020

Mailing Address
7301 N. 16TH ST.
SUITE 201
PHOENIX, AZ 85020

15010330



2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

04202005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

86-0669071

Applied For

Not Applicable

Zip

Country

Zip

Country

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

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

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, 2005 Fee will be \$550.00

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

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

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

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

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

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

TITLE V ☒ Delete
NAME BEAMER, KAREN
STREET ADDRESS 7301 N. 16TH STREET STE 201
CITY-ST-ZIP PHOENIX, AZ 85020

TITLE ☐ Change ☒ Addition
NAME Secretary
STREET ADDRESS Danna Smith
CITY-ST-ZIP 916 S. Capital of Texas Hwy.
Austin, TX 78746

TITLE CFO ☐ Delete
NAME SPEARS, ROBERT S
STREET ADDRESS 7301 N 16TH STREET, SUITE 201
CITY-ST-ZIP PHOENIX, AZ 85020

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

TITLE AS ☐ Delete
NAME PARKS, SHIRLEY
STREET ADDRESS 7301 N. 16TH, #201
CITY-ST-ZIP PHOENIX, AZ 85020

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:

Shirley Parks
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-26-2005 602-371-3860
Date Daytime Phone #

ATTACHMENT

14016558
#F93000001111

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

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

OFFICERS:

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

Robert S. Spears – “Acting CFO & Treasurer”
7301 N. 16th Street, Suite 201
Phoenix, AZ 85020

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

Shirley Parks – Assistant Secretary
7301 N. 16th Street, Suite 201
Phoenix, AZ 85020