

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90127 031 ***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

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 **86-0669071**

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

NRAI Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)

526 E. Park Avenue

City

Tallahassee

FL

Zip Code

32301

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 Change of Registered Agent has already been filed.

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

TITLE ☐ Change ☒ Addition
NAME **VP**
STREET ADDRESS **Karen Beamer**
CITY-ST-ZIP **7301 N. 16th Street, Ste. 201**
Phoenix, AZ 85020

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

TITLE ☐ Change ☒ Addition
NAME **President**
STREET ADDRESS **Robert Thurner**
CITY-ST-ZIP **916 S. Capital of Texas Highway**
Austin, TX 78746

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

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

TITLE ☐ Delete
NAME **WEINBERGER, RICHARD**
STREET ADDRESS **916 SOUTH CAPITOL OF TEXAS HWY**
CITY-ST-ZIP **AUSTIN TX 78746**

TITLE ☒ Change ☐ Addition
NAME **Director CFO & Treasurer**
STREET ADDRESS **Richard Weinberger**
CITY-ST-ZIP **916 S. Capital of Texas Highway**
Austin, TX 78746

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

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

TITLE ☐ Delete
NAME **AS**
STREET ADDRESS **PARKS, SHIRLEY**
CITY-ST-ZIP **7301 N. 16TH, #201**
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: Sara

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-03 602-371-3860

Date

Daytime Phone #

CR2E034 (10/02)

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Attachment

DOCUMENT #

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80094620

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Fee Required

☒ CHECK HERE IF MAKING CHANGES

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Name

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

TITLE VP ☐ Change ☒ Addition
NAME Karen Beamer
STREET ADDRESS 7301 N. 16th Street, Ste. 201
CITY-ST-ZIP Phoenix, AZ 85020

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

TITLE President ☐ Change ☒ Addition
NAME Robert Thurner
STREET ADDRESS 916 S. Capital of Texas Highway
CITY-ST-ZIP Austin, TX 78746

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

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

TITLE D ☐ Delete
NAME WEINBERGER, RICHARD
STREET ADDRESS 916 SOUTH CAPITOL OF TEXAS HWY
CITY-ST-ZIP AUSTIN TX 78746

TITLE Director, CFO & Treasurer ☒ Change ☐ Addition
NAME Richard Weinberger
STREET ADDRESS 916 S. Capital of Texas Highway
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TITLE S ☐ Delete
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TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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SIGNATURE: Wendy Sara Wendy Sara

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-03 602-371-3860

Date

Daytime Phone *