2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000002066 Apr 29, 2000 8:00 am Secretary of State 1. Entity Name CASTRO CONVERTIBLE CORPORATION 04-29-2000 90065 001 ***300.00 Principal Place of Business Mailing Address 200 NORTH BERRY STREET 200 NORTH BERRY STREET BREA CA 92821-3903 BREA CA 92621 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 33-0560913 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees \Box (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CEOD TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME HAWLEY, PHILIP M STREET ADDRESS STREET ADDRESS 200 NORTH BERRY ST CITY-ST-ZIP CITY-ST-7IP **BREA CA** Change ☐ Addition CFOD ☐ Delete TITLE BURTON, ROBERT A NAME STREET ADDRESS STREET ADDRESS 200 NORTH BERRY ST CITY-ST-ZIP CITY-ST-7IP BREA CA - 📑 - Change ---- 🔲 Addition -TITLE □ Delete TITLE Lasker, Judith NAME NAME STREET ADDRESS STREET ADDRESS 200 N BERRY STREET CITY-ST-ZIP CITY-ST-ZIP BREA CA Addition Change TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/00 7.

714-990-3100