2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # F93000002889 Apr 13, 2000 8:00 am Secretary of State NORTHGLEN HOLDING CORPORATION 04-13-2000 90029 035 ***150.00 Principal Place of Business Mailing Address 7951 WREN AVENUE, SUITE A 7951 WREN AVENUE, SUITE A GILROY CA 95020 GILROY CA 95020-4903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 77-0142763 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7: Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME CUNNINGHAM, BRIAN D STREET ADDRESS STREET ADDRESS 7951 WREN AVENUE, SUITE A CITY-ST-ZIP CITY-ST-ZIP GILROY CA 95020 Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME MALONEY, JAMES B STREET ADDRESS STREET ADDRESS 7951 WREN AVENUE, SUITE A CITY-ST-ZIP CITY-ST-ZIP GILROY CA 95020 Change Addition TITLE ☐ Delete TITLE NAME **CUNNINGHAM, BRIAN** NAME STREET ADDRESS STREET ADDRESS 7951 WREN, #A CITY-ST-ZIP CITY-ST-ZIP **GILROY CA** ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of the receiver of the exemption of the corporation of the receiver of the exemption of the corporation of the receiver of the exemption of the corporation of the receiver of the exemption of the corporation of the receiver of the exemption of the corporation of the c