2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F93000004427 Apr 12, 2000 8:00 am Secretary of State 1. Entity Name NATIONAL FACILITIES CORP. 04-12-2000 90048 011 ***150.00 Principal Place of Business Mailing Address C/O ANDREW L. BREECH. DEALER OPERATING CON C/O ANDREW L. BREECH, DEALER OPERATING CON 2120 WILSHIRE BLVD., SUITE 400 2120 WILSHIRE BLVD., SUITE 400 SANTA MONICA CA 90403 SANTA MONICA CA 90403-5708 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. # etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 95-1990905 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHLOSSER, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 500 EAST KENNEDY BLVD., SUITE 200 **TAMPA FL 33602** 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** 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 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME Breech, E. Robert Jr. STREET ADDRESS STREET ADDRESS 2120 WILSHIRE BLVD., SUITE 400 CITY-ST-ZIP CITY-ST-ZIP <u>Santa monica ca</u> ☐ Change ☐ Addition ☐ Delete TITLE TITLE VSD NAME BREECH, ANDREW L NAME STREET ADDRESS STREET ADDRESS 2120 WILSHIRE BLVD., SUITE 400 CITY-ST-7IP CITY-ST-ZIP <u>Santa monica ca</u> TITLE ☐ Delete TITLE Change ☐ Addition NAME WOODS, BRIAN R NAME STREET ADDRESS 2120 WILSHIRE BLVD., SUITE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA ☐ Delete TITLE ☐ Change Addition TITLE NAME HAENSLI, RICHARD A NAME STREET ADDRESS STREET ADDRESS 16191 FROST ROAD CITY-ST-ZIP CITY-ST-ZIP CALDWELL ID ☐ Delete Change ☐ Addition TITLE ASD TITLE ARGUE, JOHN C ESQ. NAME NAME STREET ADDRESS STREET ADDRESS 801 S. FLOWER STREET CITY-ST-ZIP CITY-ST-ZIF LOS ANGELES CA 90017 ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 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 altachment with an address, which all other like empowered. Brian R. Woods,

Treasurer

(310) 828-4748

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Date

4/4/2000

Daytime Phone #