2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # F93000004427 NATIONAL FACILITIES CORP. 04-30-2001 90053 009 ***150.00 Principal Place of Business Mailing Address C/O ANDREW L. BREECH, DEALER OPERATING C/O ANDREW L. BREECH, DEALER OPERATING 2120 WILSHIRE BLVD., SUITE 400 2120 WILSHIRE BLVD., SUITE 400 SANTA MONICA CA 90403 SANTA MONICA CA 90403 752939 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 95-1990905 Not Applicable Zip Country Zio 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 SCHLOSSER, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 500 EAST KENNEDY BLVD., SUITE 200 **TAMPA FL 33602** Zio 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State

CR2E034 (10/00)

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11.	OFFICERS AND DIF	RECTORS	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE	PD	☐ Delete	TOTALE	☐ Change ☐ Addition
NAME:	Breech, E. Robert Jr.		NAME	
STREET ADDRESS	2120 WILSHIRE BLVD., SUITE 400		STREET ADDRESS	
CITY-ST-ZIP	SANTA MONICA CA		C!TY-ST-ZIP	
TITLE	VSD	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	Breech, andrew L		NAME	
STREET ADDRESS	2120 WILSHIRE BLVD., SUITE 400		STREET ADDRESS	
CITY-ST-ZIP	SANTA MONICA CA		CITY-ST-ZIP	
TITLE	TD	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	WOODS, BRIAN R		NAME	
STREET ADORESS	2120 WILSHIRE BLVD., SUITE 400		STREET ADDRESS	
C!TY-ST-ZIP	SANTA MONICA CA		CITY-ST-ZIP	
TITLE	VD	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	HAENSLI, RICHARD A		NAME	
STREET ADDRESS	16191 FROST ROAD		STREET ADDRESS	
CITY-ST-ZIP	CALDWELL ID		CITY - ST - ZIP	
TITLE	ASD	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	ARGUE, JOHN C ESQ.		NAME	
STREET ADDRESS	801 S. FLOWER STREET		STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA 90017		CITY-ST-ZIP	
TiTLE		☐ Delete	TITLE	Change Addition
NAME			NAME	
STREET ADDRESS			STREET ADDRESS	
CITY-S1-ZIP	1		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.

Treasurer

Brian R. Woods/

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/01

(310)828-4748

Daytime Phone #