2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State **DOCUMENT #** F93000004427 1. Entity Name 05-28-2002 91499 007 ***150.00 NATIONAL FACILITIES CORP. 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 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 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** City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 -- - د TITLE حد 🔲 Delete. TITLE -CR2E034 (9/01 Change - Addition NAME Breech, E. Robert Jr. NAME STREET ADDRESS STREET ADDRESS 2120 WILSHIRE BLVD., SUITE 400 CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA TITLE ☐ Delete TITLE ☐ Addition NAME Breech, andrew L NAME STREET ADDRESS 2120 WILSHIRE BLVD., SUITE 400 STREET ADDRESS CITY-ST-ZIP SANTA MONICA CA CITY-ST-ZIP ☐ Delete TITLE TD ☐ Change ☐ Addition NAME NAME WOODS, BRIAN R STREET ADDRESS STREET ADDRESS 2120 WILSHIRE BLVD., SUITE 400 CITY-ST-ZIP CITY-ST-7IP SANTA MONICA CA ☐ Delete TITLE Change ☐ Addition NAME NAME HAENSLI, RICHARD A STREET ADDRESS STREET ADDRESS 16191 FROST ROAD CITY-ST-ZIP CITY-ST-ZIP CALDWELL ID TITLE ASD ☐ Delete Change ☐ Addition NAME NAME ARGUE, JOHN C ESQ. STREET ADDRESS STREET ADDRESS 801 S. FLOWER STREET CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90017 ☐ Delete TITLE ☐ Addition NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

ACHATOWNE PERIANLALAWOODS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/ TREASURER

05/03/2002

(310)828–4748

Davtime Phone #

FILED