2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 21, 2000 8:00 am DOCUMENT # **F93000004903 Secretary of State** TECOLOTE RESEARCH, INC. 02-21-2000 90029 046 ***150.00 Principal Place of Business Mailing Address % TREASURER/SECRETARY % TREASURER/SECRETARY 5290 OVERPASS RD., BLDG, D 5290 OVERPASS RD., BLDG, D 110022355 SANTA BARBARA CA 93111 SANTA BARBARA CA 93111-3011 HS -30112. 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 95-2834773 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 THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TSD Addition Change TITLE TITLE ☐ Delete ODELL, LESLIE D NAME NAME 5290 OVERPASS RD BLDG D STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SANTA BARBARA CA Change CTOD Delete TITLE ☐ Addition TITLE DIRECTOR (ONLY) NAME JAGO, WILLIAM H NAME Tago, William H. STREET ADDRESS STREET ADDRESS 5290 OVERPASS RD BLDG D 1463 Twinridge Road CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA -Santa-Barbara, CA 93111-1222 Chāngē TITLE TITLE Delete TAKAYESU, JAMES Y NAME NAME STREET ADDRESS 5290 OVERPASS RD BLDG D STREET ADDRESS CITY-ST-7IB CITY-ST-ZIP SANTA BARBARA CA CO Change ☐ Addition TITLE ☐ Delete TITLE MCKERNAN, KAREN H. NAME NAME STREET ADDRESS STREET ADDRESS 5290 OVERPASS RD BLDG D CITY-ST-ZIP CITY-ST-7IP SANTA BARBARA CA ☐ Addition TITLE Change TITLE Delete NAME WEBBER, BLAINE NAME STREET ADDRESS STREET ADDRESS 3601 AVIATION BLVD STE 1600 CITY-ST-7IP CITY-ST-ZIP MANHATTAN BCH CA X Addition ☐ Delete TITLE ☐ Change DIRECTOR NAME NAME Frederic, Brad C. STREET ADDRESS STREET ADDRESS 5115 Linne Road CITY-ST-ZIP CITY-ST-ZIP

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

Leslie D. Odell

SIGNATURE:

10 February, 2000 (805)683-1813

93446-9413

Daytime Phone # x113