

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000000457

1. Entity Name

SAN GABRIEL ENERGY COMPANY

FILED
Apr 04, 2000 8:00 am
Secretary of State

04-04-2000 90004 033 ***150.00

Principal Place of Business

18101 VON KARMAN AVENUE
SUITE 1700
IRVINE CA 92612-1046
US

Mailing Address

18101 VON KARMAN AVENUE
SUITE 1700
IRVINE CA 92612-0178
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

92612-1046

Country

4. FEI Number

33-0375548

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DVS	<input checked="" type="checkbox"/> Delete
NAME	SPIKES, MARTHA A	
STREET ADDRESS	18101 VON KARMAN AVE. #1700	
CITY-ST-ZIP	IRVINE CA	
TITLE	DP	<input type="checkbox"/> Delete
NAME	LACO, JAMES V JR	
STREET ADDRESS	18101 VON KARMAN AVE., STE 1700	
CITY-ST-ZIP	IRVINE CA	
TITLE	D	<input type="checkbox"/> Delete
NAME	VICKERS, RAYMOND W	
STREET ADDRESS	18101 VON KARMAN AVE. #1700	
CITY-ST-ZIP	IRVINE CA	
TITLE	DVS	<input type="checkbox"/> Delete
NAME	SPIKES, MARTHA A	
STREET ADDRESS	18101 VON KARMAN AVE #1700	
CITY-ST-ZIP	IRVINE CA 92612	
TITLE	DV	<input type="checkbox"/> Delete
NAME	GILLESPIE, PAUL R	
STREET ADDRESS	18101 VON KARMAN AVE #1700	
CITY-ST-ZIP	IRVINE CA 92612	
TITLE	DVT	<input checked="" type="checkbox"/> Delete
NAME	GRONVOLD, DEBORAH L	
STREET ADDRESS	18101 VON KARMAN AVE #1700	
CITY-ST-ZIP	IRVINE CA 92612	

TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Mark E. Irwin	
STREET ADDRESS	18101 Von Karman Ave. #1700	
CITY-ST-ZIP	Irvine, CA 92612-1046	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	James V. Iaco, Jr.	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D/V/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Kevin M. Smith	
STREET ADDRESS	18101 Von Karman Ave. #1700	
CITY-ST-ZIP	Irvine, CA 92612-1046	

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.

SIGNATURE:

Martha A. Spikes

Martha A. Spikes

3/28/00

949/798-7895

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

194000000457

Attachment
00051318**ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT-2000****San Gabriel Energy Company****Document Number: P94000000457**

Item 12 continued: (Names and Street Addresses of Each Officer and Director)

<u>Title</u>	<u>Name</u>	<u>Business Address</u>	<u>City/State/Zip</u>
D	Raymond W. Vickers	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/P	James V. Iaco, Jr.	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/V	Paul R. Gillespie	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/V/T	Kevin M. Smith	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/V/S	Martha A. Spikes	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	Lori L. O'Neill	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	Mark E. Irwin	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	Dennis R. Mielke	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
Asst. S	Michelle J. Johnson	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612

Legend

V =	Vice President
Asst. T =	Assistant Treasurer
Asst. S =	Assistant Secretary
AGC =	Assistant General Counsel
T =	Treasurer
S =	Secretary
D =	Director
GC =	General Counsel
P =	President