FILED

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## Apr 21, 2003 8:00 am Secretary of State F94000003164 DOCUMENT # 04-21-2003 90384 004 \*\*\*150.00 1. Entity Name JANDY INDUSTRIES, INC. Principal Place of Business Mailing Address 6000 CONDOR DRIVE 6000 CONDOR DRIVE MOORPARK CA 93021 MOORPARK CA 93021 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 94-2298085 Not Applicable Zip Country Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Addition NAME HOOPIS, MICHAEL P NAME STREET ADDRESS 23 CORPORATE PLAZA STREET ADDRESS CITY-ST-ZIP **NEWPORT BEACH CA 92660** CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE RASP, ROBERT J NAME NAME STREET ADDRESS 6000 CONDOR DRIVE STREET ADDRESS CITY-ST-ZIP MOORPARK CA 93021 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE **VPF** TITLE NAME STREUFERT, VICTOR C NAME STREET ADDRESS 23 CORPORATE PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEWPORT BEACH CA 92660** TITLE ☐ Addition TITLE DV ☐ Delete Change SHORTT, ROBERT A NAME STREET ADDRESS 23 CORPORATE PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEWPORT BEACH CA 92660** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BISSON, RICHARD P NAME STREET ADDRESS 23 CORPORATE PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEWPORT BEACH CA 92660** TITLE ☐ Delete TITLE Change ☐ Addition NAME MAIN, SUSAN L STREET ADDRESS 6000 CONDOR DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MOORPARK CA 93021

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: