2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 30, 2001 8:00 am DOCUMENT # F95000006319 **Secretary of State BROWN JORDAN COMPANY** 01-30-2001 90076 044 ***150.00 Principal Place of Business Mailing Address 9860 GIDLEY STREET 9860 GIDLEY STREET EL MONTE CA 91731 EL MONTE CA 91731 1114118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 95-4556539 Not Applicable Zip Country Country Zip \$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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zin 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Change Addition TITLE GINN, ROBERT M NAME NAME 9860 GIDLEY ST. STREET ADDRESS STREET ADDRESS EL MONTE CA 90067 CITY-ST-ZIP CITY-ST.-ZIP Secretary TITLE Delete TITLE Channe MARKOWITZ, WILLIAM J Kenton Van Harten NAME NAME 9860 GIDLEY ST. STREET ADDRESS STREET ADDRESS 1925 Century Park East #810 EL MONTE CA 91731 CITY-ST-ZIP CITY-ST-ZIP Los Angeles, CA 90067 TITLE ☐ Delete TITLE T11 Change ☐ Addition WOLK, MALCOLM H NAME NAME 9860 GIDLEY ST STREET ADDRESS STREET ADDRESS **EL MONTE CA** CITY-ST-ZIP CITY-ST-ZIP **X** Delete TITLE TITLE ☐ Change ☐ Addition FOURTICO, MICHEAL J JR 9860 GIDLEY ST STREET ADDRESS STREET ADDRESS EL MONTE CA CITY-ST-ZIP CITY-ST-ZIP TITLE 💹 Delete TITLE ☐ Change ☐ Addition TARNAY, MATT NAME NAME 9860 GIDLEY ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EL MONTE CA** CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition TAFF, FRANK NAME NAME 9860 GIDLEY ST. STREET ADDRESS STREET ADDRESS EL MONTE CA 91731 CITY-ST-ZIP 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 of 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 appears with all other like empowered.