2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2000 8:00 am Secretary of State DOCUMENT # **F9600003047** 1. Entity Name THORPE TECHNOLOGIES INC 02-01-2000 90094 019 ***150.00 Principal Place of Business Mailing Address 9905 S PAINTER AVE., STE. D 9905 S PAINTER AVE., STE. D WHITTIER CA 90605 WHITTIER CA 90605-2783 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 33-0306916 Not ≏: ··· Zip Country Country \$8.75 Additional 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 TALLAHASSEE FL 32301 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. 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, 2000 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CP TITLE ☐ Change Addition TITLE ☐ Defete ALLEN, JOHN E NAME NAME STREET ADDRESS 10550 ANGEL AVE. STREET ADDRESS CITY-ST-ZIP **FOUNTAIN VALLEY CA 92708** CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE CARPENTER, THOMAS A NAME STREET ADDRESS 3106 THREE BARS RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. GEORGE UT 84790 ☐ Change Addition TITLE TITI F ☐ Delete NEWBY, GARY-D NAME NAME **401 SAN LUIS REY ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARCADIA CA 91007 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Oelete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR