

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90160 011 ***158.75

DOCUMENT # F96000006771

1. Entity Name

M. STEPHENS MFG., INC.

Principal Place of Business

**8420 S. ATLANTIC AVE
 CUDAHY CA 90201
 US**

Mailing Address

**8420 S. ATLANTIC AVE
 CUDAHY CA 90201
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **95-1522970**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2001 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 **S** ☐ Delete
 NAME **BOHN, JAMES R**
 STREET ADDRESS **7777 WINN RD**
 CITY-ST-ZIP **SPRING GROVE IL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **VINYARD, LEE**
 STREET ADDRESS **7777 WINN RD**
 CITY-ST-ZIP **SPRING GROVE IL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPC** ☒ Delete
 NAME **WITHEY, BEVERLY**
 STREET ADDRESS **8420 S. ATLANTIC AVE**
 CITY-ST-ZIP **CUDAHY CA**

TITLE **CONTROLLER** ☐ Change ☒ Addition
 NAME **DIANE C. MIRELES**
 STREET ADDRESS **8420 S. ATLANTIC AVE**
 CITY-ST-ZIP **CUDAHY, CA**

TITLE **P** ☐ Delete
 NAME **SHEARER, JAMES**
 STREET ADDRESS **8420 S ATLANTIC AVE**
 CITY-ST-ZIP **CUDANY CA 90201**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 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:

Diane C. Mireles

**DIANE C. MIRELES
 CONTROLLER**

4-25-01

Date

323-560-8301

Daytime Phone #

CR2E034 (10/00)