2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # F9700000044 05-16-2001 90221 007 ***150.00 ASSIGNMENT READY, INC. Mailing Address Principal Place of Business 26651 W AGOURA ROAD 26651 W AGOURA ROAD CALABASAS CA 91302 CALABASAS CA 91302 HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 95-4608103 Not Applicable \$8.75 Additional Zin Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY -Street-Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registere'd 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Addition **CEOP** TITLE CEO Delete TITLE JAMES FABIAN NEBENS, CARRIE S NAME NAME 26651 W. AGOURA RA STREET ADDRESS STREET ADDRESS 26651 WEST AGOURA ROAD CALABAGAS, CA 91802 CITY-ST-ZIP CITY-ST-ZIP CALABASA CA LFO, GECRETARY Addition Change **CFOS** Delete TITLE JOHN SPELTA WILT, KIMBERLY M NAME NAME 24451 W. AGOURA RD STREET ADDRESS 26651 W AGOURA RD STREET ADDRESS CITY-ST-ZIP CALABAGA 5, CA 91302 CITY-ST-ZIP CALABASAS CA 91302 ☐ Celete Change Addition DC TITLE TITLE NAME BUELTER, H.T. NAME STREET ADDRESS 26651 WEST AGOURA ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE CALABASAS CA ☐ Delete Change Addition TITLE TITLE BRENNAN, KAREN NAME NAME STREET ADDRESS 26651 WEST AGOURA ROAD STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP CALABASAS CA Change ☐ Addition ☐ Delete TITLE TITLE BROCK, WILLIAM E NAMÉ NAME STREET ADDRESS STREET ADDRESS 26651 WEST AGOURA ROAD CITY-ST-ZIP CITY-ST-ZIP CALABASAS CA ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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:

FILED