2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F97000001113 May 15, 2000 8:00 am Secretary of State FIRST PACIFIC FINANCIAL, INC. 05-15-2000 90165 037 ***150.00 Principal Place of Business Mailing Address 18301 VON KARMAN AVENUE, SUITE 100 18301 VON KARMAN AVENUE, SUITE 100 IRVINE CA 92612-0102 IRVINE CA 92612-1009 2. Principal Place of Business 3. Mailing Address 18301 Von Karman Avenue 18301 Von Karman Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 110 Suite 110 Applied For City & State City & State 4. FEI Number 33-0051773 Not Applicable Irvine, CA Irvine, CA Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 92612-1009 USA 92612-1009 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Florida Compliance Specialists, Inc. FLORIDA COMPLIANCE SPECIALISTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1475 TUNGHILL DR. 1331 East Lafayette Street TALLAHASSEE FL 32311 Suite F ^{City} **Tallahassee** 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PS PS XI Change ☐ Addition TITLE TITLE ☐ Delete HARSINI, MEHRAN Z NAME NAME Harsini, Mehran Z STREET ADDRESS **30392 LE PORT** STREET ADDRESS 2 Vista Montemar CITY-ST-ZIP **LAGUNA NIGUEL CA 92677** CITY-ST-7IF Laguna Niguel, CA 92677 X Change ☐ Addition ☐ Delete TITLE STEARNS, GLENN B MAME Stearns, Glenn B. STREET ADDRESS **6 VIA DEL TESORO** STREET ADDRESS 17 Gleneagles Drive CITY-ST-ZIP SAN CLEMENTE CA 92672 CITY-ST-7iP Newport Beach, CA 92660 Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITE F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TIT! F 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 all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Ron Harsini, President

02/22/00

(9/9) 567-777

Daytime Phone #