2000 UNIFORM BUSINESS REPORT (UBR) FILED May 23, 2000 8:00 am Secretary of State DOCUMENT # **F97000005043** B D SYSTEMS, INC. 05-23-2000 90226 035 ***150.00 Principal Place of Business Mailing Address 385 VAN NESS AVENUE 385 VAN NESS AVENUE TORRANCE CA 90509-2707 TORRANCE CA 90501-7226 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 95-3675882 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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, typed or printed name of registered agent and title if applicable (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 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE ☐ Defete TITLE SOKOLOW, LOREN L NAME NAME STREET ADDRESS 385 VAN NESS AVE., SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORRANCE CA 90501 Change ☐ Addition ☐ Delete TITLE TITLE HOWARD, DONIVAN R NAME NAME STREET ADDRESS STREET ADDRESS 385 VAN NESS AVE., SUITE 200 CITY-ST-7IP CITY-ST-ZIP **TORRANCE CA 90501** STD - ☐ Change ☐ Addition TITLE Delete TITLE URSETTIE JR, HOWARD J NAME NAMÉ STREET ADDRESS 385 VAN NESS AVE ., STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TORRANCE CA** ☐ Delete TITLE ☐ Change ☐ Addition **GUILLORY, WEBSTER** NAME NAME 385 VAN NESS AVE ., STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **TORRANCE CA** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME KEER, KIRK D NAME STREET ADDRESS 385 VAN NESS AVE STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TORRANCE CA 90509-2707** PCD Change ☐ Addition TITLE ☐ Delete TITLE HOWARD, CLARISA F NAME. NAME STREET ADDRESS 385 VAN NESS AVE., STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORRANCE CA 90509-2707

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 underloath; 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 THE DEAD OF PRINTED NAME OFFICER OR DIRECTOR Date

B40-618-8798

Daytime Phone #