

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0857493 AT

DOCUMENT # F97000005561

1. Entity Name
FAIRMARK PROPERTIES, INC.

Elec 0429



FILED

03 MAY -9 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
5510 MOREHOUSE DR., STE. 200
SAN DIEGO CA 92121

Mailing Address
5510 MOREHOUSE DR., STE. 200
SAN DIEGO CA 92121

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 33-0775354

Applied For
Not Applicable

Zip

Country

Zip

Country

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPAMERICA, INC.
416 S.E. 15 STREET
FORT LAUDERDALE FL 33316

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME BOSLER, JAMES L
STREET ADDRESS 2045 S. HWY. 360, STE. 250
CITY-ST-ZIP GRAND PRAIRIE TX 75050

TITLE ☐ Change ☒ Addition
NAME Richard Swanson
STREET ADDRESS 5510 Morehouse Dr. Ste 200
CITY-ST-ZIP San Diego CA 92121

TITLE PD ☐ Delete
NAME HASHIOKA, CHRISTOPHER E
STREET ADDRESS 5510 MOREHOUSE DR., STE. 200
CITY-ST-ZIP SAN DIEGO CA 92121

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
300018674383
05/09/03--01068--002 **158.75

TITLE D ☐ Delete
NAME HENRY, JOHN
STREET ADDRESS 1585 BROADWAY
CITY-ST-ZIP NEW YORK NY 10036

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

TITLE D ☐ Delete
NAME FOSTER, MICHAEL
STREET ADDRESS 1585 BROADWAY
CITY-ST-ZIP NEW YORK NY 10036

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

TITLE V ☐ Delete
NAME JONES, GLENN D
STREET ADDRESS 2045 S. HWY. 360, STE. 250
CITY-ST-ZIP GRAND PRAIRIE TX 75050

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

TITLE ST ☐ Delete
NAME HRIBAR, JAMES A
STREET ADDRESS 5510 MOREHOUSE DR., STE. 200
CITY-ST-ZIP SAN DIEGO CA 92121

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP 5/8/2003

(858) 812-6711

Date

Daytime Phone #

CFR2E034 (10/02)