2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 26, 2000 8:00 am Secretary of State DOCUMENT # **F97000006347** SUNBRIDGE, INC. 01-26-2000 90046 041 ***150.00 Principal Place of Business Mailing Address 101 SUN AVE NE 101 SUN AVENUE NE ALBUQUERQUE NM 87109 ATTN: LEGAL DEPT ALBUQUERQUE NM 87109-4373 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 85-0436352 Not Applicat Zip Country Zip \$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 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 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 OFFICERS AND DIRECTORS 11. 12. **PCEO** ☐ Change Addition Delete TITLE TITLE MEYER, JERRY NAME NAME STREET ADDRESS STREET ADDRESS 101 SUN AVENUE NE CITY-ST-7IP CITY-ST-ZIP ALBUQUERQUE NM 87109 DIRECTOR TITLE Change ☐ Addition ☐ Delete MARK G. WIMER NAME WIMER, MARK G NAME 101 SUN AVENUE NE STREET ADDRESS 101 SUN AVENUE NE STREET ADDRESS AlbuqueRQUE, NM 87109 CITY-ST-ZIP CITY-ST-ZIP **ALBUQUERQUE NM 87109** TITLE CFOV-Delete TITLE ☐ Change ☐ Addition NAME WOLTIL, ROBERT D NAME STREET ADDRESS 101 SUN AVENUE NE STREET ADDRESS CITY-ST-ZIP **ALBUQUERQUE NM 87109** CITY-ST-ZIP ☐ Change Addition Delete TIT! F TITLE PATRICK, MATTHEW G NAME NAME STREET ADDRESS 101 SUN AVENUE NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ALBUQUERQUE NM 87109** SECRETARY 'Change AS ☐ Delete Addition TITI E TITLE

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.

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

BERG, MICHAEL T

101 SUN AVENUE NE

WARRICK, WILLIAM C

101 SUN AVENUE NE

ALBUQUERQUE NM 87109

ALBUQUERQUE NM 87109

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

T. BERG

MICHAEL T. BERG

101 SUN AVENUE NE

JENNIFER BOTTER 101 SUN AVENUE NE

ALBUQUERQUE, NM 87109

ALBUQUERQUE, NM 87109

1-11-2000

(505)821-3355

Daytime Phone #

☐ Change

Addition