FILED

## 2002 Uniform Business Report (UBR)

## Apr 15, 2002 8:00 am Secretary of State F97000006402 DOCUMENT # 1. Entity Name UPPER CREEK INVESTORS, INC. 04-15-2002 90064 023 \*\*\*150.00 Principal Place of Business Mailing Address FOUR EMBARCADERO CENTER, SUITE 2200 FOUR EMBARCADERO CENTER. SUITE 2200 SAN FRANCISCO CA 94111 SAN FRANCISCO CA 94111 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-3288900 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name: THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550,00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01 CREWS, JESSE V NAME NAME STREET ADDRESS 15 ALICE PLACE STREET ADDRESS CITY-ST-ZIP ORINDA CA 94536 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MIHM, EDWIN R NAME STREET ADDRESS FOUR EMBARCADERO CENTER, SUITE 2200 STREET ADDRESS SAN FRANCISCO CA 94111 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NORD, THOMAS C NAME STREET ADDRESS FOUR EMBARCADERO CENTER, SUITE 2200 STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94111 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME TINNON, RICHARD M NAME FOUR EMBARCADERO CENTER, SUITE 2200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94111 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GLENN, CURT F NAME STREET ADDRESS 4 EMBARCADERO CTR #2200 STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94111 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME WHITE, JAMES G NAME STREET ADDRESS FOUR EMBARCADERO CENTER, SUITE 2200 STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94111 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>3-27-02</u>

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