

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 08, 2001 8:00 am
Secretary of State

03-08-2001 90190 031 ***150.00

DOCUMENT # F98000001138

1. Entity Name
SUPERIOR VISION PLAN, INC.

Principal Place of Business
24012 CALLE DE LA PLATA SUITE 470
LAGUNA HILLS CA 92653

Mailing Address
24012 CALLE DE LA PLATA SUITE 470
LAGUNA HILLS CA 92653

00000000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

11050 Olson Dr

Suite, Apt. #, etc.

Suite 102

City & State

Rancho Cordova, CA

Zip

95670

Country

USA

3. Mailing Address

24012 Calle de la Plata

Suite, Apt. #, etc.

Suite 470

City & State

Laguna Hills, CA

Zip

92653

Country

USA

4. FEI Number **13-3741352**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

Name

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

City

FL

Zip Code

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
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO** ☐ Delete
 NAME **CORBETT, RICK**
 STREET ADDRESS **7185 SIERRA DRIVE**
 CITY-ST-ZIP **GRANITE BAY CA 95746**

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

TITLE **D** ☐ Delete
 NAME **FRITCH, CHARLES D DR**
 STREET ADDRESS **12200 SNOW RD**
 CITY-ST-ZIP **BAKERSFIELD CA 93312**

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

TITLE **D** ☐ Delete
 NAME **WURST, THERESA A**
 STREET ADDRESS **20 WASHINGTON AVE SO.**
 CITY-ST-ZIP **MINNEAPOLIS MN 55401**

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

TITLE **D** ☐ Delete
 NAME **LUND, JAMES L**
 STREET ADDRESS **9595 WILSHIRE BLVD**
 CITY-ST-ZIP **BEVERLY HILLS CA 90212**

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

TITLE **TSD** ☐ Delete
 NAME **JACOBSEN, ROGER D**
 STREET ADDRESS **3537 DUNBAR KNOLL**
 CITY-ST-ZIP **BROOKLYN PARK MN 55443**

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

TITLE ☐ Delete
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY-ST-ZIP ☐ Delete

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

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:

Rick P. Corbett

Rick P. Corbett

2/5/01

916-852-2288

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)