

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000001138

FILED
Mar 20, 2003
Secretary of State

Entity Name: SUPERIOR VISION PLAN, INC.

Current Principal Place of Business:

11101 WHITE ROCK RD
STE 150
RANCHO CORDOVA, CA 95670

New Principal Place of Business:

Current Mailing Address:

24012 CALLE DE LA PLATA
STE 350
LAGUNA HILLS, CA 92653

New Mailing Address:

11101 WHITE ROCK RD
STE 150
RANCHO CORDOVA, CA 95670

FEI Number: 13-3741352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CORBETT, RICK
Address: 11101 WHITE ROCK RD, STE 150
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: D () Delete
Name: FRITCH, CHARLES D DR
Address: 2525 EYE ST
City-St-Zip: BAKERSFIELD, CA 93301

Title: D () Delete
Name: BIRKHOLZ, JEFFREY
Address: 20 WASHINGTON AVE SO.
City-St-Zip: MINNEAPOLIS, MN 55401

Title: D () Delete
Name: LUND, JAMES L
Address: 9595 WILSHIRE BLVD
City-St-Zip: BEVERLY HILLS, CA 90212

Title: D () Delete
Name: EMERSON, MICHAEL L
Address: 20 WASHINGTON AVE S
City-St-Zip: MINNEAPOLIS, MN 55409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICK CORBETT

CEO

03/20/2003

Electronic Signature of Signing Officer or Director

Date