## **2002 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

SIGNATURE:

## Mar 06, 2002 8:00 am Secretary of State DOCUMENT # F98000001210 1. Entity Name 03-06-2002 90027 050 \*\*\*150.00 PACIFIC VEHICLE PROCESSORS INC. Principal Place of Business Mailing Address 5601 EDISON DRIVE 5601 EDISON DRIVE OXNARD CA 93033 OXNARD CA 93033 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 77-0309104 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE ☐ Addition ☐ Delete NAME NAME MINNIS, DOUGLAS STREET ADDRESS STREET ADDRESS 5601 EDISON DRIVE CITY-ST-ZIP CITY-ST-ZIP OXNARD CA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WALLACE, MICHAEL NAME STREET ADDRESS STREET ADDRESS 5601 EDISON DRIVE CITY-ST-ZIP CITY-ST-ZIP OXNARD CA ☐ Delete TITLE ☐ Change ☐ Addition CLEMENT, JAMES P-STREET ADDRESS STREET ADDRESS 188 BROADWAY CITY-ST-ZIP CITY-ST-ZIP **WOODCLIFF LAKE NJ** TITLE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

DO 06

MINNIS

**FILED** 

2/13/02 805-788-3050 Date Daytime Phone #