

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90110 015 ***150.00

DOCUMENT # F98000001923

1. Corporation Name

COMPUTEC INTERNATIONAL STRATEGIC RESOURCES, INC.

Principal Place of Business

801 NO. BRAND, SUITE 650
GLENDALE CA 91202-1243

Mailing Address

801 NO. BRAND, SUITE 650
GLENDALE CA 91202-1243

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/03/1998

4. FEI Number

33-0754201

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 18301 Van Korman

27 Suite, Apt. #, etc.

600

28 City & State

Irvine, CA 92612

29 Zip

92612

30 Country

USA

9. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CEOP LANCASHIRE, CHRISTOPHER W
801 N. BRAND BLVD. SUITE 650
GLENDALE CA 91203

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD ESTEP, JEFFREY
801 N. BRAND BLVD., SUITE 650
GLENDALE CA 91203

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V LANCASHIRE, ALICIA
801 N. BRAND BLVD., SUITE 650
GLENDALE CA 91203

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CFOS PIRAINO, MICHAEL
4400 MACARTHUR BLVD., SUITE 600
NEWPORT BEACH CA 92660

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D WEAVER, MARY
4400 MACARTHUR BLVD., SUITE 600
NEWPORT BEACH CA 92660

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

President, CEO, Director
Conner, David M.
18301 Van Korman # 600
Irvine, CA 92612

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

VP, General Counsel, Sec.
Tipton, Richard D.
18301 Van Korman # 600
Irvine, CA 92612

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

Asst. Secretary
Switzer, Pauline J.
18301 Van Korman # 600
Irvine, CA 92612

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

VP, CFO, Secretary, Director
Adams, James A.
18301 Van Korman # 600
Irvine, CA 92612

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 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

Date

Daytime Phone #

4/29/99

(949) 553-1102

CR2E034 (1/98)