

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 24, 2000 8:00 am**  
**Secretary of State**

04-24-2000 90073 024 \*\*\*158.75

**DOCUMENT # F98000002516**

1. Entity Name

**HEALTHRISK RESOURCE GROUP, INC.**

Principal Place of Business

Mailing Address

711 HIGH ST.  
 C/O DEBORAH KERNS. LAW  
 DES MOINES IA 50392

711 HIGH ST.  
 C/O DEBORAH KERNS. LAW  
 DES MOINES IA 50392-0001



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

1551 N. Tustin Avenue

1551 N. Tustin Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite #300

Suite #300

City & State

City & State

Santa Ana, CA

Santa Ana, CA

Zip

Country

92705

USA

Zip

Country

92705

USA

4. FEI Number

52-2085838

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

C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324

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, 2000 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 **C** ☒ Delete  
 NAME **GRAF, THOMAS J**  
 STREET ADDRESS **711 HIGH ST.**  
 CITY-ST-ZIP **DES MOINES IA 50392**

TITLE **President/CEO** ☐ Change ☒ Addition  
 NAME **BOYSEN, KRAIG A**  
 STREET ADDRESS **711 High Street**  
 CITY-ST-ZIP **Des Moines IA 50392**

TITLE **P** ☐ Delete  
 NAME **WHITTY, STEVEN C**  
 STREET ADDRESS **711 HIGH ST.**  
 CITY-ST-ZIP **DES MOINES IA 50392**

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

TITLE **T** ☒ Delete  
 NAME **BASSETT, GRAIG L**  
 STREET ADDRESS **711 HIGH ST.**  
 CITY-ST-ZIP **DES MOINES IA 50392**

TITLE **Vice President Finance/Treasurer** ☐ Change ☒ Addition  
 NAME **EVANS, EDWARD K**  
 STREET ADDRESS **1551 N. Tustin Avenue, Suite 300**  
 CITY-ST-ZIP **Santa Ana CA 92705**

TITLE **VS** ☐ Delete  
 NAME **HOFFMAN, JOYCE N**  
 STREET ADDRESS **711 HIGH ST.**  
 CITY-ST-ZIP **DES MOINES IA 50392**

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

TITLE **AS** ☒ Delete  
 NAME **BRICKER, MARY L**  
 STREET ADDRESS **711 HIGH ST.**  
 CITY-ST-ZIP **DES MOINES IA 50392**

TITLE **COO/Ass't Corporate Secretary** ☐ Change ☒ Addition  
 NAME **PASCUAL, VIRGINIA**  
 STREET ADDRESS **1551 N. Tustin Avenue, Suite 300**  
 CITY-ST-ZIP **Santa Ana CA 92705**

TITLE **D** ☐ Delete  
 NAME **CAIN, GARY M**  
 STREET ADDRESS **711 HIGH ST.**  
 CITY-ST-ZIP **DES MOINES IA 50392**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 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

Virginia Pascual

4/10/00  
 Date

714-480-4109  
 Daytime Phone #