

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000004103

1. Entity Name

EGL-1, INC.

Principal Place of Business

5927 LANDAU COURT
CARLSBAD CA 92008

Mailing Address

ATTN: STATE INCOME TAX
P.O. BOX 14000
LEXINGTON KY 40512-4000

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

33-0068883

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 PD ☐ Delete
NAME DETJEN, LARRY L
STREET ADDRESS 3499 DABNEY DRIVE
CITY-ST-ZIP LEXINGTON KY 40512

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

TITLE V ☐ Delete
NAME O'BRIEN, JAMES J
STREET ADDRESS 3499 DABNEY DRIVE
CITY-ST-ZIP LEXINGTON KY 40512

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

TITLE SD ☐ Delete
NAME BIEHL, JOHN C
STREET ADDRESS 3499 DABNEY DRIVE
CITY-ST-ZIP LEXINGTON KY

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

TITLE T ☒ Delete
NAME HUFFMAN, DANIEL B
STREET ADDRESS 1000 ASHLAND DRIVE
CITY-ST-ZIP RUSSELL KY

TITLE T ☒ Change ☐ Addition
NAME Broce, Joseph R.
STREET ADDRESS 500 Deiderich Blvd.
CITY-ST-ZIP Russell KY 41169

TITLE AT ☐ Delete
NAME BROCE, JOSEPH R
STREET ADDRESS 1000 ASHLAND DRIVE
CITY-ST-ZIP RUSSELL KY

TITLE AT ☒ Change ☐ Addition
NAME Menshouse, Brian D.
STREET ADDRESS 500 Deiderich Blvd.
CITY-ST-ZIP Russell KY 41169

TITLE AST ☐ Delete
NAME JONES, RICHARD A
STREET ADDRESS 3499 DABNEY DRIVE
CITY-ST-ZIP LEXINGTON NY 40512

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:

Richard A. Jones
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-10-2000

Date

(606) 357-7484

Daytime Phone #

CR2E034 (9/99)