2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 19, 2001 8:00 am DOCUMENT # F98000004907 **Secretary of State** STOCK USA, INC. 02-19-2001 90273 023 ***150.00 Principal Place of Business Mailing Address 12396 WORLD TRADE DR. #112 12396 WORLD TRADE DR. #112 SAN DIEGO CA 92128 SAN DIEGO CA 92128 ODDITOOLD 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 33-0659504 Not Applicable Zip Country 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 Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVE. TALLAHASSEE FL 32301 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CP ☐ Addition TITLE ☐ Defete TITLE ☐ Change MANN, RALPH O NAME NAME STREET ADDRESS 2725 ARIANE DR. #170 STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92117 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE ALLISON, JOHN D NAME 9978 KIKA CT. #7812 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92129 CITY-ST-ZIP ☐ Delete TITLE ☐ Change - - ☐ Addition TITLE. VINSON, DENNIS R NAME NAME 1047 AVONDALE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAYWARD CA 94545 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change SPRAGGS, TERI NAME STREET ADDRESS 1102 PACIFIC BEACH DR. #D STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92109 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition Lemperle, John NAME NAME 7737 WINGSPAN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN DIEGO CA 92119 CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change MALISBURY, RICHARD A NAME NAME STREET ADDRESS 10830 HESS DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LA MESA CA 91941

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

1/28/01 858 675 2878