

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 17, 2003 8:00 am**  
**Secretary of State**

03-17-2003 90075 016 \*\*\*150.00



**DOCUMENT # F98000005315**  
1. Entity Name  
**LMA NORTH AMERICA, INC.**

Principal Place of Business  
**9360 TOWNE CENTRE DRIVE  
SAN DIEGO CA 92121**

Mailing Address  
**9360 TOWNE CENTRE DRIVE  
SAN DIEGO CA 92121**



2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country

CHECK HERE IF MAKING CHANGES

4. FEI Number **33-0785550**  
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Delete <b>HALE, DAVID</b> <b>9360 TOWNE CENTRE DRIVE</b> <b>SAN DIEGO CA 92121</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VS</b> <input checked="" type="checkbox"/> Delete <b>KOTO, MARY</b> <b>9360 TOWNE CENTRE DRIVE</b> <b>SAN DIEGO CA 92121</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Delete <b>HEWETT, PETER</b> <b>9360 TOWNE CENTRE DRIVE</b> <b>SAN DIEGO CA 92121</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Delete <b>COOPER, JANE G</b> <b>9360 TOWNE CENTRE DRIVE</b> <b>SAN DIEGO CA 92121</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Delete <b>CLARKE, PETER</b> <b>9360 TOWNE CENTRE DRIVE</b> <b>SAN DIEGO CA 92121</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEOP</b> <input type="checkbox"/> Delete <b>MENDELL, STEVEN</b> <b>9360 TOWNE CENTRE DR</b> <b>SAN DIEGO CA 92121</b>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP, CFO, Treasurer, Secretary</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>John SAYWARD</b> <b>9360 Towne Centre Dr</b> <b>San Diego CA 92121</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE: SIGNATURE REQUIRED** **3/11/03** **858 622 3859**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)