FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

WEED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND PAPER OFFER

SIGNATURE!

Mar 21, 2001 8:00 am DOCUMENT # F9900000480 **Secretary of State** 1. Entity Name RAYGAL DESIGN ASSOCIATES, INC. 03-21-2001 90034 032 ***150.00 Principal Place of Business Mailing Address 2719 WHITE RD. 2719 WHITE RD. IRVINE CA 92614 IRVINE CA 92614 00027519 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 95-2707389 Not Applicable Zip Country Zio 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition SONENSHINE, YGAL NAME NAME STREET ADDRESS STREET ADDRESS 2437 MONACO DR. CITY-ST-ZIP LAGUNA BEACH CA 92651 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition RUDOYH. RICHARD-A NAME NAME Rudolph, Richard A STREET ADDRESS STREET ADDRESS 317 N GREELEY AVE CITY-ST-ZIP CITY-ST-ZIP CHAPPAQUA NY 10514 ☐ Change TITLE ☐ Delete TITLE Addition NAME PARKER, STEVEN W NAME STREET-ADDRE STREET ADDRESS 28872 HEDGRON-CITY-ST-ZIP CITY-ST-ZIP MISSION VIEJO CA 92692 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH, ERIC D NAME NAME STREET ADDRESS STREET ADDRESS 6 BOONE CITY-ST-7IP CITY-ST-7IP **IRVINE CA 92720** TITLE ST ☐ Delete TITLE Change Addition NAME HAUETT, DIRK NAME Hallett, Dirk STREET ADDRESS STREET ADDRESS 925 KATELLA ST CITY-ST-ZIP CITY-ST-ZIP LAGUNA BEACH CA 92651 Delete TITLE C00 TITLE ☐ Change ■ Addition NAME MERVIS, JACK NAME STREET ADDRESS 25710 PACIFIC HILLS DR STREET ADDRESS CITY-ST-ZIP MISSION VIEJO CA 92692 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

3-15-01