2003 FOR PROFIT CORPORATION

FILED Mar 31, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F9900000480 DOCUMENT# 1. Entity Name 03-31-2003 90920 030 ***150.00 TRIMARK RAYGAL, INC. Principal Place of Business Mailing Address 2719 WHITE RD. 2719 WHITE RD. IRVINE CA 92614 IRVINE CA 92614 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 95-2707389 Not Applicable Zip Country Zip 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 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE X Change ☐ Addition President SONENSHINE, YGAL NAME NAME Jack H. Mervis STREET ADDRESS 2719 WHITE RD. STREET ADDRESS 2719 White Road **IRVINE CA 92614** CITY-ST-ZIP CITY-ST-ZIP Irvine, CA 92614 TITLE ☐ Delete TITLE ☐ Change Addition RUDOLPH, RICHARD A NAME NAME ONE ROCKEFELLER STE. 1722 STREET ADDRESS STREET ADDRESS NEW YORK NY CITY-ST-ZIP CITY-ST-ZIP TITLE VΡ TITLE Change ☐ Addition Delete PARKER, STEVEN W NAME NAME STREET ADDRESS 2719 WHITE RD. STREET ADDRESS **IRVINE CA 92614** CITY-ST-7IP CITY-ST-7IP ۷P ☐ Delete TITLE TITLE Change ☐ Addition SMITH, ERIC D NAME NAME 2719 WHITE RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP **IRVINE CA 92614** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME HALLETT, DIRK NAME 2719 WHITE RD. STREET ADDRESS STREET ADDRESS IRVINE CA 92614 CITY-ST-7(P CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 empoweed 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

CITY-ST-7IP

STREET ADDRESS

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NAME

SIGNATURE

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MERVIS, JACK

2719 WHITE RD.

IRVINE CA 92614

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Change

Addition