## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**DOCUMENT** #F99000003137

1. Entity Name

## FILED Apr 03, 2002 8:00 am Secretary of State

04-03-2002 90034 036 \*\*\*150.00

| NOT | WRITE | IN | THIS | SDACE |
|-----|-------|----|------|-------|

Lovitt & Touche', Incorporated

B0058665 2. Principal Place of Business 3. Mailing Address 7202 E. Rosewood Street 7202 E. Rosewood Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 200 Suite 200 City & State City & State 4. FEI Number Applied For 86-0490754 Tucson, AZ Tucson, AZ Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 85710-1353 USA 85710-1353 USA Fee Required 7. Name and Address of Current Registered Agent Name C T Corporation System DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road IN THIS SPACE City Plantation Zip Code 33324 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 January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TITLE TITLE See attached schedule NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 on an attachment with an address, with all only like empowered.

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

TITLE
NAME
STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/02

520/722-3000

Daytime Phone #

CR2E034B (12/01)

Lovitt & Touché Inc., an Arizona Corporation BOS Words Officers & Directors as of March 20, 2002

Title
Name
Street Address
City, State, Zip

C/D Carlos Gustavo Touché 6205 E. Miramar Dr. Tucson, AZ 85715

CEO/D Charles A. Touché 5521 E Exeter Phoenix, AZ 85018

P/S/T/D Steven David Touché 6256 Paseo Tierra Alta Tucson, AZ 85715

SVP/D Gordon Ray Gotzinger 2310 E Glencove Circle Mesa, AZ 85213

SVP/D Patrick Amos McGinley Swingle 3939 E Coronado Tucson, AZ 85718

SVP/D Joseph Charles Dhuey 5635 E Paseo Cimarron Tucson, AZ 85750

SVP/D John Leroy Shearman 5621 E Sutler Lane Tucson, AZ 85712

VP George Michael Ketcham 13388 W. Alvarado Drive Goodyear, AZ 85338

VP Michael Edward Cody 4126 E. Medlock Drive Phoenix, AZ 85018 <u>Title</u>
<u>Name</u>
<u>Street Address</u>
<u>City</u>, State, Zip

VP/D Mary Katherine Krugman 4373 E Samantha Dr. Tucson, AZ 85712

SVP Percy Edwin Hancock 102 N. 800 East Taylor, AZ 85939

VP Rory John Riley 5127 N. Placita Diaz Tucson, AZ 85718

VP Monti Aubrey Hancock 3351 Porter Lane Heber, AZ 85928

VP William David Charles 3212 E. Eva Street Phoenix, AZ 85028

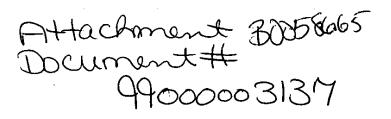
VP Dennis Michael Tsonis 9409 N. Arroya Vista Drive W. Phoenix, AZ 85028

VP/D David Mark Wilder 10050 E. Jenan Drive Scottsdale, AZ 85260

CFO Gail Yvonne Craig-Jager 12041 E. Jefsumark Circle Tucson, AZ 85749

02OfcrsDrctrsAddsFL





March 26, 2002

Uniform Business Report Division of Corporations Post Office Box 1500 Tallahassee, Florida 32302-1500

Reference: Lovitt & Touche', Inc.

86-0490754

Dear Clerk:

As instructed, enclosed are the following items:

- 1) Completed, signed and dated For Profit Corporation Uniform Business Report (UBR)
- 2) Current Schedule of Lovitt & Touche's Officers & Directors
- 3) Lovitt & Touche's check #00058212 in the amount of \$150.00 payable to Department of State

Please keep Lovitt & Touche's Certificate of Authority in effect.

If you have any questions or require any additional information, please contact me. My direct line is 520/722-7221. Or, my email address is <a href="mailto:shibbs@lovitt-touche.com">shibbs@lovitt-touche.com</a>.

Sincerely,

Shari Hibbs Licensing

/sh

**Enclosures**