

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 25, 2003 8:00 am
Secretary of State

02-25-2003 90136 042 ***150.00

DOCUMENT # F99000003137

1. Entity Name
LOVITT AND TOUCHE', INCORPORATED



Principal Place of Business
**7202 EAST ROSEWOOD STREET, SUITE 200
TUCSON AZ 85710**

Mailing Address
**7202 EAST ROSEWOOD STREET, SUITE 200
TUCSON AZ 85710**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **86-0490754**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
TOUCHE', CARLOS G
6205 E. MIRAMAR
TUCSON AZ** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CDT
TOUCHE', CHARLES A
5521 E. EXETER BLVD.
PHOENIX AZ 85018** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PSD
TOUCHE', STEVEN D
6256 PASEO TIERRA ALTA
TUCSON AZ 85715** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
DHUEY, JOSEPH C
5635 E. PASEO CIMARRON
TUCSON AZ 85750** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
GOTZINGER, GORDON R
2310 E. GLENCOVE CIRCLE
MESA AZ** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
GREGG, PATRICIA
7202 E ROSEWOOD
TUCSON AZ 85710** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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
Joseph C. Dhuey

2/18/03

520/722-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
Lovitt & Touché Inc., an Arizona Corporation #F9000003137
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

Title
Name
Street Address
City, 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

86639809