## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## FILED DOCUMENT # F9900003178 Feb 25, 2000 8:00 am **Secretary of State** MENEMSHA DEVELOPMENT GROUP, INC. 02-25-2000 90008 039 \*\*\*150.00 Mailing Address Principal Place of Business 525 SOUTH DOUGLAS STREET, SUITE 230 525 SOUTH DOUGLAS STREET. SUITE 230 EL SEGUNDO CA 90245-4827 EL SEGUNDO CA 90245 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 33-0517470 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition CP TITLE □ Delete TITLE NAME NAME DAIGLE, JOHN V STREET ADDRESS STREET ADDRESS 525 SOUTH DOUGLAS STREET, SUITE 230 CITY-ST-ZIP CITY-ST-ZIP EL SEGUNDO CA 90245 Change ☐ Addition ☐ Delete TITLE NAME SPERONI, THOMAS STREET ADDRESS STREET ADDRESS 525 SOUTH DOUGLAS STREET, SUITE 230 CITY-ST-ZIP CITY-ST-ZIP EL SEGUNDO CA 90245 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STANDLEY: RONALD STREET ADDRESS STREET ADDRESS 525 SOUTH DOUGLAS STREET, SUITE 230 CITY-ST-ZIP CITY-ST-ZIP EL SEGUNDO CA 90245 Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE 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 see that his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the received WARTHA BAYER **Chief Operating Officer**

OFFICER OR DIRECTOR

ATURE AND TYPED OR PRINTED NAME OF