FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State DOCUMENT # F99000004844 J.C. CARTER COMPANY, INC. 5-10-2001 90202 005 ***158.75 Principal Place of Business Mailing Address 671 WEST 17TH STREET 671 WEST 17TH STREET COSTA MESA CA 92627-3605 COSTA MESA CA 92627-3605 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 33-0198905 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ĞΜ ☐ Change ☐ Addition TITLE Delete TITLE MICHAEL, CHRIS NAME 671 WEST 17TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COSTA MESA CA 92627 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE DEIBLER, KARL JR. NAME NAME STREET ADDRESS STREET ADDRESS 671 WEST 17TH STREET CITY-ST-ZIP CITY-ST-ZIP COSTA MESA CA 92627-3605 SD Delete Change -- Addition-TITLE TITLE KEEN, PAUL R NAME NAME 23555 EUCLID AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP **EUCLID OH 44115** ☐ Addition Change ☐ Delete TITLE TITLE RICHARDS, MELINDA NAME NAME 671 WEST 17TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2(P COSTA MESA CA 92627-3605 ☐ Delete ☐ Change Addition TITLE TITLE LIPSCOMB, RICHARD S NAME NAME STREET ADDRESS 23555 EUCLID AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EUCLID OH 44117 Delete TITLE TITLE ☐ Change Addition ST. CLAIR, FRANCES S NAME NAME STREET ADDRESS 23555 EUCLID AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EUCLID OH 44117** 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 jeport 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Melinda Richards MELIA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MELINDA RICHARDS

4/18/2001

(949) 764-2226

Daytime Phor