FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 03, 2002 8:00 am DOCUMENT # Secretary of State F99000005942 1. Entity Name 02-03-2002 90017 037 ***150.00 NATIONAL R.V., INC. Principal Place of Business Mailing Address 3411 N. PERRIS BLVD. 3411 N. PERRIS BLVD. PERRIS CA 92571 PERRIS CA 92571 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 33-0835022 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Delete TITLE TITLE ☐ Change ☐ Addition NAME MERTES, WAYNE NAME STREET ADDRESS 3411 N. PERRIS BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PERRIS CA 92571 TITLE TITLE Change ☐ Addition NAME NAME GIMENEZ, RAUL STREET ADDRESS STREET ADDRESS 3411 N. PERRIS BLVD. CITY-ST-ZIP CITY-ST-ZIP **PERRIS CA 92571** ☐ Delete Director TITLE Change Addition NAME NAME ALBRECHTSEN, BRAD STREET ADDRESS STREET ADDRESS 3411 N. PERRIS BLVD. CITY-ST-ZIP CITY-ST-ZIP PERRIS CA 92571 President ☐ Delete TITLE Addition ☐ Change NAME Michael Jacque NAME 3411 N. Perriz Blod STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP eria, 6A 92571 Secretary TITLE ☐ Change Addition ☐ Delete TITLE Trent Reechandt NAME NAME STREET ADDRESS STREET ADDRESS 3411 N. Perris Blud CITY-ST-ZIP CITY-ST-ZIP coris, CA. 92571 ☐ Delete Change ☐ Addition 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JUST RECEASED TO THE RECEASE THE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-02

909-943-6007

Daytime Phone #

2E034 (9/01)