

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J00443 (8)

1. Corporation Name

FMF UTILITIES, INC.



Principal Place of Business

C/O W JOHNSEN
3659 COUNTRY PLACE BLVD
SARASOTA FL 34233

Mailing Address

4350 L J VILLAGE DR
STE 400
SAN DIEGO CA 92122-1233
US

2. Principal Place of Business

21 4350 LJ Village Drive

Suite, Apt. #, etc.

22 #400, 40 Tax

City & State

23 San Diego, Ca

Zip

24 92122-1233

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27 #400, 40 Tax

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

02/21/1986

3a. Date of Last Report

08/16/1995

4. FEI Number

59-2663418

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
DP	WOLD, CASEY R	4350 LJ VILLAGE DR STE 400	SAN DIEGO CA	<input type="checkbox"/>
S	JOHNSON, WILLIAM A	4350 LJ VILLAGE DR STE 400	SAN DIEGO CA	<input type="checkbox"/>
V	GEIER, CRAIG A	4350 LJ VILLAGE DR STE 400	SAN DIEGO CA	<input type="checkbox"/>
DV	CLAPP, DAVID	4350 LJ VILLAGE DR STE 400	SAN DIEGO CA	<input type="checkbox"/>
AT	RILEY, MARK P	4350 LJ VILLAGE DR STE 400	SAN DIEGO CA	<input type="checkbox"/>
D	STREETS, RICHARD	4350 LJ VILLAGE DR STE 400	SAN DIEGO CA	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
40 Tax			92122-1233	
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Douglas L. Hageman		4350 LJ Village Dr, #400-40 Tax	92122-1233	
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
40 Tax			92122-1233	
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
40 Tax			92122-1233	
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Asst. Secretary				
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
40 Tax			92122-1233	
Richard Streets			San Diego, Ca 92122-1233	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark A. Riley, Assistant Secretary

4-26-96

Date

(619) 546-3579

Daytime Phone #

CR2E034 (12/95)

FMF UTILITIES, INC.
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LIST OF ADDITIONAL OFFICERS:

JAMES HUTCHISON	VICE PRESIDENT
WENDY M. GODOY	VICE PRESIDENT/TREASURER
HOLLI G. HURLEY	ASSISTANT SECRETARY
MARK P. RILEY	ASSISTANT SECRETARY
MORRIS H. MILLER	ASSISTANT SECRETARY

THE ADDRESS FOR THE OFFICERS LISTED ABOVE IS AS FOLLOWS:

C/O TAX
4350 L.J. VILLAGE DRIVE; # 400
SAN DIEGO, CALIFORNIA 92122-1233