2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # J62581** RICHARDSON NAGY MARTIN OF FLORIDA, INC. 04-26-2001 90030 030 ***150.00 Principal Place of Business Mailing Address 4611 TELLER AVE 4611 TELLER AVE STE 100 STE 100 NEWPORT BEACH CA 92660 **NEWPORT BEACH CA 92660** 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 59-2794133 Not Applicable Country Zip 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 DUFFEY, SAMUEL S. Street Address (P.O. Box Number is Not Acceptable) 4400 INDEPENDENCE CT SARASOTA FL 34234 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Addition CR2E034 (10/00) ☐ Change TITLE ☐ Delete TITLE RICHARDSON, WALTER J. NAME NAME STREET ADDRESS STREET ADDRESS 4611 TELLER AVE. STE 100 CITY-ST-ZIP CITY-ST-ZIP **NEWPORT CA** ☐ Change ☐ Addition ŊΡ ☐ Delete TITLE TITLE MARTIN, RALPH J. NAME NAME STREET ADDRESS STREET ADDRESS 4611 TELLER AVE, STE 100 CITY-ST-ZIP CITY-ST-ZIP **NEWPORT CA** ☐ Change ☐ Addition TITLE - Defete - -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change Tin F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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 floor 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 trusted 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-13-01 (949) 752-1800