2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

DOCUMENT # N98000005887 May 16, 2000 8:00 am Secretary of State 1. Entity Name CALIFORNIA HARDRIVES INC. 05-16-2000 90060 030 ****61.25 Principal Place of Business Mailing Address 6910 N.W. 2ND. TERRACE 6910 N.W. 2ND. TERRACE **BOCA RATON FL 33487 BOCA RATON FL 33487-2325** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Country \$8.75 Additional 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 Street Address (P.O. Box Number is Not Acceptable) LACY, WILLIAM R 6910 N.W. 2ND. TERRACE **BOCA RATON FL 33487** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Defete TITLE ☐ Change Addition LACY, WILLIAM R NAME NAME STREET ADDRESS STREET ADDRESS 6910 N.W. 2ND. TERRACE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** VPD ☐ Addition ☐ Delete TITLE Change LACY, DAN III NAME NAME STREET ADDRESS STREET ADDRESS 2110.GOLDCAMP RD. CITY-ST-ZIP CITY-ST-ZIP **COLORADO SPRINGS CO 80906** DS TITLE ☐ Change ☐ Addition ☐ Delete LACY, LUCILLE A NAME STREET ADDRESS 6910 N.W. 2ND. TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if