

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90304 035 ***150.00

DOCUMENT # P02847

1. Entity Name
TESTERION, INC.

| | |
|-------------------------------------------------------------------------------|-------------------------------------------------------------------|
| Principal Place of Business 1220 VILLAGE WAY SANTA ANA CA 92705 | Mailing Address 1220 VILLAGE WAY SANTA ANA CA 92705 |
|-------------------------------------------------------------------------------|-------------------------------------------------------------------|



DO NOT WRITE IN THIS SPACE

| | |
|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| 2. Principal Place of Business 1445 S. Allec Street Suite, Apt. #, etc. | 3. Mailing Address 1445 S. Allec Street Suite, Apt. #, etc. |
|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------|

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|-------------------------------------------|-------------------------------------|------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------------------|
| City & State Anaheim, CA. 92805 | City & State Anaheim, Ca. | 4. FEI Number 95-3624404 | Applied For <input type="checkbox"/> | Not Applicable <input type="checkbox"/> |
| Zip 92805 | Country USA | Zip 92805 | Country USA | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |

| | | | |
|--------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------|--|
| 6. Name and Address of Current Registered Agent MONDOUX, CHRISTOPHER A 5740 S. SEMORAN BLVD ORLANDO FL 32822 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
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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)

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| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back) | FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|------------------------------------------------------------------|--------------------------------------------|--------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| T GROSSARTH, DIETER 1220 VILLAGE WAY SANTA ANA CA 92705 | <input type="checkbox"/> Delete | Treasurer / Director Dieter Grossarth 1445 S. Allec ST Anaheim CA. 92805 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| S WILTSHIRE, RANDALL 1220 VILLAGE WAY SANTA ANA CA | <input checked="" type="checkbox"/> Delete | Secretary Steve Trautman 1445 S. Allec ST Anaheim CA. 92805 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| PD WENTWORTH, L.H. 1220 VILLAGE WAY SANTA ANA CA 92705 | <input checked="" type="checkbox"/> Delete | President / Director Harold Frank 1445 S. Allec ST. Anaheim, CA. 92805 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| | <input checked="" type="checkbox"/> Delete | Director Glenn Ford 30 So. Satellite Road South Windsor, CT. 06074 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| | <input type="checkbox"/> Delete | Director GEO WARD 1445 S. Allec ST Anaheim, CA. 92805 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| | <input type="checkbox"/> Delete | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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: Steve Trautman Sec. 04/12/02 (714) 535-1189
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)