

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P04977**

1. Entity Name

MANAGED ACCESS RISK CORPORATION**FILED**
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90021 002 ***150.00

Principal Place of Business

Mailing Address

7301 N. 16TH ST.
STE. 201
PHOENIX AZ 85020
US7301 NO 16TH ST.
#201
PHOENIX AZ 85020-5267
US

2. Principal Place of Business

7301 N. 16th Street

3. Mailing Address

7301 N. 16th Street

Suite, Apt. #, etc.

Suite 201

Suite, Apt. #, etc.

Suite 201

City & State

Phoenix, Arizona

City & State

Phoenix, Arizona

Zip
85020Country
USAZip
85020Country
USA

4. FEI Number

62-1176288

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

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

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **BOGLE, GEORGE E**
STREET ADDRESS **916 CAPITAL OF TEXAS HWY S**
CITY-ST-ZIP **AUSTINE TX 78746**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **S** ☐ Delete
NAME **SARA, WENDY**
STREET ADDRESS **7301 N 16 ST #201**
CITY-ST-ZIP **PHOENIX AZ 85020**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VPT** ☒ Delete
NAME **MARTIN, W. J**
STREET ADDRESS **916 SOUTH CAPITAL OF TEXAS HWY**
CITY-ST-ZIP **AUSTIN TX 78746**TITLE **Richard Weinberger** ☐ Change ☒ Addition
NAME **CFO/Treasurer**
STREET ADDRESS **916 South Capital of Texas Hwy.**
CITY-ST-ZIP **Austin, Texas 78746**TITLE **VPD** ☐ Delete
NAME **BOGLE, G. MICHAEL**
STREET ADDRESS **7301 N 16 STREET #201**
CITY-ST-ZIP **PHOENIX AZ 85020**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **P** ☐ Delete
NAME **MCDERMOTT, TOM**
STREET ADDRESS **916 SOUTH CAPITAL OF TEXAS HWY**
CITY-ST-ZIP **AUSTIN TX 78746**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VP** ☐ Delete
NAME **MILLS, KELLY**
STREET ADDRESS **7301 N. 16TH ST., STE. 201**
CITY-ST-ZIP **PHOENIX AZ 85020**TITLE ☐ Change ☐ Addition
NAME
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 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:

Wendy Sara
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WENDY SARA

APRIL 27, 2000 (602) 371-3860

Date

Daytime Phone #

CR2E034 (9/99)

MANAGED ACCESS RISK CORPORATION

LIST OF DIRECTORS AND OFFICERS

DIRECTORS:

George E. Bogle
916 South Capital of Texas Hwy.
Austin, TX 78746

G. Michael Bogle
7301 N. 16th Street, Suite 201
Phoenix, AZ 85020

OFFICERS:

Thomas J. McDermott, President
916 South Capital of Texas Hwy.
Austin, TX 78746

G. Michael Bogle, Vice President
7301 N. 16th Street, Suite 201
Phoenix, AZ 85020

Kelly Mills, Vice President
7301 N. 16th Street, Suite 201
Phoenix, AZ 85020

Wendy Sara, Secretary
7301 N. 16th Street, Suite 201
Phoenix, AZ 85020

Richard Weinberger, CFO & Treasurer
916 South Capital of Texas Hwy.
Austin, TX 78746

Donna Smith, Assistant Secretary
916 South Capital of Texas Hwy.
Austin, TX 78746