2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P14104 Aug 15, 2000 8:00 am Secretary of State 1. Entity Name LERETA CORP. 08-15-2000 90007 046 ***558.75 Principal Place of Business Mailing Address 1123 S. PARKVIEW DR. 1123 S. PARK VIEW DR COVINA CA 91724 COVINA CA 91724 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 95-4025494 Not Applicable Country -\$8:75. Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MISURA, DAVID J. Street Address (P.O. Box Number is Not Acceptable) -19321-C-U.S.-19 NORTH--SUITE 602 **CLEARWATER FL 33764** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 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 OFFICERS AND DIRECTORS 11. ۷Ť ☐ Addition TITLE ☐ Delete TITLE FOLEY, DOUGLAS J. NAME NAME STREET ADDRESS STREET ADDRESS 1123 S. PARKVIEW DR. CITY-ST-ZIP CITY-ST-ZIP COVINA CA Change | ☐ Addition TITLE ☐ Delete TITLE QUARTO, DALE NAME NAME STREET ADDRESS 1123 S PARKVIEW DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COVINA CA ☐ Change TITLE ☐ Delete TITI F ☐ Addition NAME HAY, JOHN A. NAME STREET ADDRESS 1123 S PARKVIEW DR STREET ADDRESS CITY-ST-ZIP **COVINA CA** CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 suppliamental 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 true empowered to effect 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: