

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P15846

1. Entity Name

H.P.S.I., INC.

FILED
Mar 24, 2000 8:00 am
Secretary of State

03-24-2000 90021 015 ****61.25

Principal Place of Business

Mailing Address

1360 REYNOLDS AVENUE
SUITE 101
IRVINE CA 92714
US

1360 REYNOLDS AVENUE
SUITE 101
IRVINE CA 92614-5535
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-2893718

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD ☐ Delete
NAME PERRON, WILLIAM E.
STREET ADDRESS 3231 MARYWOOD DR.
CITY-ST-ZIP ORANGE CA

TITLE D ☐ Change ☒ Addition
NAME JAMES B. LINDAHL
STREET ADDRESS 901 E. OSMOND LN.
CITY-ST-ZIP PROVO, UT 84604

TITLE TSD ☐ Delete
NAME WHITESIDES, JAMES B.
STREET ADDRESS 19256 JASPER HILL RD
CITY-ST-ZIP TRABUCO CANYON CA

TITLE D ☐ Change ☒ Addition
NAME MICHAEL FINNIGAN
STREET ADDRESS 26804 ROLLING HILLS ROAD
CITY-ST-ZIP ROLLING HILLS ESTATE, CA 90274

TITLE CD ☐ Delete
NAME LINDAHL, BLAINE G.
STREET ADDRESS 19485 JASPER HILL RD
CITY-ST-ZIP TRABUCOCANYON CA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME LARSEN, ERIK
STREET ADDRESS 19292 JASPER HILL RD
CITY-ST-ZIP TRABUCIO CANYON CA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME LINDAHL, DAVID E
STREET ADDRESS 2327 VIA ZAFIRO
CITY-ST-ZIP SAN CELEMENTE CA 92673

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME LINDAHL, KIRKMAN
STREET ADDRESS 25672 EASTWIND DR
CITY-ST-ZIP DANA POINT CA 92629

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James B. Whitesides JAMES B. WHITESIDES 15 FEB 00 944-250-4774
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/99)