

2002 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 25, 2002 8:00 am
Secretary of State

02-25-2002 90036 021 ****61.25

DOCUMENT # P15846

1. Entity Name

H.P.S.I., INC.

NATIONAL PURCHASING CORPORATION ✓
dba H.P.S.I.

NOT A NAME CHANGE

Principal Place of Business

Mailing Address

1360 REYNOLDS AVENUE
SUITE 101
IRVINE CA 92714
US

1360 REYNOLDS AVENUE
SUITE 101
IRVINE CA 92714
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

5

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

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

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

TITLE D
NAME WHITESIDES, JAMES B.
STREET ADDRESS 19256 JASPER HILL RD
CITY-ST-ZIP TRABUCO CANYON, CA ☒ Change ☐ Addition

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

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

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

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

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

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

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

TITLE TSD
NAME LINDAHL, KIRKMAN
STREET ADDRESS 25672 EASTWIND DR.
CITY-ST-ZIP DANA POINT, CA 92629 ☒ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(949) 250-4774

CR2E037 (9/01)