

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2001 8:00 am
Secretary of State

03-27-2001 90006 013 ***150.00

DOCUMENT # P24927

1. Entity Name

~~ALATEC PRODUCTS, INC.~~

Principal Place of Business

Mailing Address

21123 NORDHOFF STREET
 CHATSWORTH CA 91311

21123 NORDHOFF STREET
 CHATSWORTH CA 91311

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 **95-2748943**

Applied For

Not Applicable

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

DO NOT WRITE IN THIS SPACE

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

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. 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 **P** ☒ Delete
 NAME **LIST, DONALD**
 STREET ADDRESS **5366 WELLESLEY DRIVE**
 CITY-ST-ZIP **CALABASAS CA 91302**

TITLE **PRESIDENT** ☐ Change ☒ Addition
 NAME **ROBERT L. RUCK**
 STREET ADDRESS **6203 DEERHILL ROAD**
 CITY-ST-ZIP **OAK PARK CA 91377**

TITLE **VP** ☒ Delete
 NAME **FONTANA, BRIAN**
 STREET ADDRESS **10375 RICHMOND AVE SUITE 700**
 CITY-ST-ZIP **HOUSTON TX 77042**

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

TITLE **S** ☐ Delete
 NAME **TATEN, BRUCE M**
 STREET ADDRESS **10375 RICHMOND AVE SUITE 700**
 CITY-ST-ZIP **HOUSTON TX 77042**

TITLE **VP** ☒ Change ☐ Addition
 NAME **Bruce Taten**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☒ Delete
 NAME **PERL, RUTH**
 STREET ADDRESS **9841 AMESTOY AVENUE**
 CITY-ST-ZIP **NORTH RIDGE CA 91325**

TITLE **VP** ☐ Change ☒ Addition
 NAME **KENT ROSENTHAL**
 STREET ADDRESS **2601 CONEJO CANYON #23**
 CITY-ST-ZIP **THOUSAND OAKS CA 91362**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Change ☒ Addition
 NAME **PATRICIA K DRISKO**
 STREET ADDRESS **10375 RICHMOND AVENUE #700**
 CITY-ST-ZIP **HOUSTON TX 77042**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Kent D. Rosenthal

KENT ROSENTHAL

22-MAR-01

218-727-7800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)