2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # P25910** 1. Entity Name M. E. V. CORPORATION 01-26-2001 90117 030 ***150.00 Principal Place of Business Mailing Address 22020 MT. EDEN RD.. 22020 MT. EDEN RD.. Saratoga ca 95070 SARATOGA CA 95070 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 94-2239356 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LYON, ROLF Street Address (P.O. Box Number is Not Acceptable) 12805 FOSS GROVE PATH INGLIS FL 34449 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 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. 12. Change ☐ Addition TITLE ☐ Delete PATTERSON F. JEFFREY NAME NAME STREET ADDRESS 22020 MT EDEN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARATOGA CA ☐ Change ☐ Delete TITLE ☐ Addition TITLE SUTHERLAND, DOUG NAME NAME STREET ADDRESS STREET ADDRESS 6001 POWER INN RD CITY-ST-7IP CITY-ST-ZIP SACRAMENTO CA ☐ Change ☐ Addition TITI F Delete PATTERSON, ELEANOR DAVIS NAME NAME STREET ADDRESS STREET ADDRESS 22020 MT. EDEN RD. CITY-ST-ZIP CITY-ST-ZIP SARATOGA CA ☐ Change ☐ Addition TITLE ☐ Delete TITLE PATTERSON, F. JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS 22020 MT. EDEN RD. CITY-ST-7IP CITY-ST-ZIP SARATOGA CA Change DC ☐ Addition ☐ Delete TITLE TITLE HAGEN, D. NEIL NAME NAME STREET ADDRESS STREET ADDRESS 6001 POWER INN RD. CITY-ST-ZIP CITY-ST-ZIP SACRAMENTO CA TITLE ☐ Delete TITLE Change ☐ Addition JOHNSON, DR. ERNEST NAME NAME STREET ADDRESS STREET ADDRESS 450 HOPKINS CITY-ST-ZIP CITY-ST-ZIP SACRAMENTO CA

1 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 11)'s report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if Elegnor Davis changed, or on an attachment with an address, with all other like embowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR