

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P26288

1. Entity Name

VANGUARD CAPITAL INCORPORATED OF CALIFORNIA

Principal Place of Business

Mailing Address

LAJOLLA VILLAGE
SUITE 100
SAN DIEGO CA 92122
US

4660 LAJOLLA VILLAGE
STE 100
SAN DIEGO CA 92122
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

TITLE PD
NAME SERRAS, GREGORY
STREET ADDRESS 4660 LAJOLLA VILLAGE DR / STE 100
CITY-ST-ZIP SAN DIEGO CA ☐ Delete

TITLE S
NAME SERRAS, CAROLE P
STREET ADDRESS 4660 LAJOLLA VILLAGE / STE 100
CITY-ST-ZIP SAN DIEGO CA ☐ Delete

TITLE T
NAME GREGORY, MICHAEL
STREET ADDRESS 4660 LAJOLLA VILLAGE DR / STE 100
CITY-ST-ZIP SAN DIEGO CA ☐ Delete

TITLE CO
NAME ZAID, BRIAN M
STREET ADDRESS 4660 LA JOLLA VLG DR, #100
CITY-ST-ZIP SAN DIEGO CA 92122 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE S
NAME Theresa M. Edgar
STREET ADDRESS 4660 LaJolla Village Dr. #100
CITY-ST-ZIP San Diego, CA 92122 ☒ Change ☐ Addition

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

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

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Jan 17, 2001 8:00 am
Secretary of State

01-17-2001 90002 022 ***150.00

602579



DO NOT WRITE IN THIS SPACE

4. FEI Number 33-0283738

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

CR2E034 (10/00)

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