

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Jul 16, 1999 8:00 am**  
**Secretary of State**

07-16-1999 90013 032 \*\*\*550.00

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P27185**

1. Corporation Name  
**HOLMES & NARVER, INC.**

Principal Place of Business 999 TOWN & COUNTRY ROAD ORANGE CA 92668	Mailing Address 999 TOWN & COUNTRY ROAD ORANGE CA 92668
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>12/07/1989</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>95-1599514</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required.
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

**FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* **VP & Controller** DATE: **7-8-99**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>MCCULLAGH, GRANT G</b>
STREET ADDRESS	<b>999 TOWN &amp; COUNTRY RD</b>
CITY-ST-ZIP	<b>ORANGE CA 92868</b>
TITLE	<b>VST</b> <input type="checkbox"/> DELETE
NAME	<b>SMITH, DOUGLAS D</b>
STREET ADDRESS	<b>999 TOWN AND COUNTRY RD.</b>
CITY-ST-ZIP	<b>ORANGE CA</b>
TITLE	<b>ATAS</b> <input type="checkbox"/> DELETE
NAME	<b>DESLATTE, DENNIS A</b>
STREET ADDRESS	<b>999 TOWN AND COUNTRY RD</b>
CITY-ST-ZIP	<b>ORANGE CA</b>
TITLE	<b>VD</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>HOLMGREN, JON S</b>
STREET ADDRESS	<b>999 TOWN &amp; COUNTRY RD.</b>
CITY-ST-ZIP	<b>ORANGE CA</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE
NAME	<b>BOVAL, LAWRENCE</b>
STREET ADDRESS	<b>999 TOWN &amp; COUNTRY RD</b>
CITY-ST-ZIP	<b>ORANGE CA</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE
NAME	<b>STEINKE, PAUL D</b>
STREET ADDRESS	<b>999 TOWN &amp; COUNTRY RD</b>
CITY-ST-ZIP	<b>ORANGE CA 92868</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>Craig B. Smith</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>999 Town &amp; Country Road</b>
1.3 STREET ADDRESS	<b>Orange, CA. 92868-4786</b>
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<b>CFOD</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>Darryl J. Levine</b>
4.3 STREET ADDRESS	<b>999 Town &amp; Country Road</b>
4.4 CITY-ST-ZIP	<b>Orange, CA. 92868-4786</b>
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **07/06/99** **714-567-2400**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)