2001 UNIFORM BUSINESS REPORT (UBR)

Mar 02, 2001 8:00 am **DOCUMENT # P27185 Secretary of State** 1. Entity Name HOLMES & NARVER, INC. 03-02-2001 90105 027 ***150.00 Principal Place of Business Mailing Address 999 TOWN & COUNTRY ROAD 999 TOWN & COUNTRY ROAD 100000011 ORANGE CA 92668 ORANGE CA 92668 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 95-1599514 Not Applicable 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 12. 11. CR2E034 (10/00) TITLE ☐ Delete TITLE Change Addition SMITH, CRAIG B NAME NAME 999 TOWN & COUNTRY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE CA 92868-4786 CITY-ST-ZIP VST ☐ Addition TITLE ☐ Delete TITLE Change SMITH, DOUGLAS D NAME NAME 999 TOWN AND COUNTRY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE CA CITY-ST-ZIP ATAS TITLE ☐ Delete TITLE ☐ Change Addition DESLATTE, DENNIS A NAME 999 TOWN AND COUNTRY RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP **ORANGE CA** CITY-ST-ZIP **CFOD** ☐ Delete TITLE Change Addition TITLE. LEVINE, DARRYL J NAME NAME 999 TOWN & COUNTRY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE CA 92868-4786 CITY-ST-ZIP Change Defete TITLE ■ Addition TITLE **BOVAL, LAWRENCE** NAME NAME 999 TOWN & COUNTRY RD STREET ADDRESS STREET ADDRESS ÇITY-ST-ZIP CITY-ST-7IP ORANGE CA Delete TITLE Change ☐ Addition TITLE STEINKE, PAUL D NAME NAME 999 TOWN & COUNTRY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

ORANGE CA 92868

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

A. DESLATTE 2-13-01 714.

FILED