2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

, with all other like empowered.

NTED NAME OF SIGNING

FILED DOCUMENT # **P28154** Mar 22, 2000 8:00 am **Secretary of State** THOMSON PUBLISHING CORPORATION 03-22-2000 90017 016 ***150.00 Principal Place of Business Mailing Address 9889 WILLOW CREEK RD. 9889 WILLOW CREEK RD. SAN DIEGO CA 92131-1119 SAN DIEGO CA 92131-1119 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-2849492 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) **1201 HAYS ST** SUITE 105 TALLAHASSEE FL 32301 Zip Code 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 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition **PCEO** ☐ Delete TITLE TITLE NAME LINDNER, JAMES NAME STREET ADDRESS STREET ADDRESS 9889 WILLOW CREEK RD CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA 92131 ☐ Change ☐ Addition TITLE □ Delete TITLE NAME DEVINE, DAN NAME STREET ADDRESS 9889 WILLOW CREEK RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA 92131 Change ☐ Addition TITLE ☐ Delete TITLE HARRIS, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS ONE STATION PL CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME FRIEDLAND. STREET ADDRESS STREET ADDRESS ONE STATION PLACE CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06902 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if