

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90061 042 ***150.00

DOCUMENT # P30533

1. Entity Name

SCHEER TANAKA DENNEHY RILEY ARCHITECTS, INC.

Principal Place of Business

Mailing Address

18201 MC DURMOTT WEST. #A
 IRVINE CA 92614
 US

18201 MC DURMOTT WEST. #A
 IRVINE CA 92614
 US

2. Principal Place of Business

3190-K Airport Loop Dr.

3. Mailing Address

3190-K Airport Loop Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Costa Mesa CA

City & State

Costa Mesa CA

Zip

92626

Country

US

Zip

92626

Country

US

4. FEI Number

95-2948232

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

D.T. YOSHINO ARCHITECTS A1A
 7860 GLADES ROAD
 STE 225
 BOCA RATON FL 33434

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

PTS
 SCHEER, PATRICK E.
 18201 MCDURMOTT WEST, #A
 IRVINE CA 92614

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☒ Change ☐ Addition

3190-K Airport Loop Dr.
 Costa Mesa, CA 92626

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

V
 DENNEHY, JERRY
 18201 MCDURMOTT WEST, #A
 IRVINE CA 92614

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☒ Change ☐ Addition

3190-K Airport Loop Dr.
 Costa Mesa, CA 92626

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

V
 TANAKA, RICHARD
 18201 MCDURMOTT WEST, #A
 IRVINE CA 92614

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☒ Change ☐ Addition

3190-K Airport Loop Dr.
 Costa Mesa, CA 92626

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

VP
 RILEY, MICHAEL N
 18201 MCDURMOTT WEST, #A
 IRVINE CA 92614

☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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☐ 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 #

3/13/01 714-444-1960

CR2E034 (10/00)