

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P32906 (0)

1. Corporation Name

MCLAREN/HART, INC.



Principal Place of Business

Mailing Address

**11101 WHITE ROCK ROAD
RANCHO CORDOVA CA 95670**

**11101 WHITE ROCK ROAD
RANCHO CORDOVA CA 95670**

3. Date Incorporated or Qualified
02/21/1991

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 of individual proprietor or sole registered agent and filer (if applicable)

(NOTE: Registered Agent signature required when registering)

Date

12. OFFICERS AND DIRECTORS

TITLE **V** ☐ DELETE
 NAME **BARBARA, MICHAEL**
 STREET ADDRESS **25 INDEPENDENCE BLVD**
 CITY - ST - ZIP **WARREN NJ**

TITLE **P** ☒ DELETE
 NAME **CARLTON, GARY**
 STREET ADDRESS **%11101 WHITE ROCK ROAD**
 CITY - ST - ZIP **RANCHO CORDOVA CA**

TITLE **VAS** ☐ DELETE
 NAME **VISTICA, DANIEL**
 STREET ADDRESS **%11101 WHITE ROCK ROAD**
 CITY - ST - ZIP **RANCHO CORDOVA CA**

TITLE **S** ☒ DELETE
 NAME **PILEGGI, KENNETH**
 STREET ADDRESS **25 INDEPENDENCE BLVD**
 CITY - ST - ZIP **WARREN NJ**

TITLE **D** ☒ DELETE
 NAME **KOEHLER, TRUMAN**
 STREET ADDRESS **23700 CHAGRIN BLVD**
 CITY - ST - ZIP **CLEVELAND OH**

TITLE **D** ☒ DELETE
 NAME **MAUERHOFER, FRITZ**
 STREET ADDRESS **%VULKANSTRASSE 110**
 CITY - ST - ZIP **ZURICH, SWITZERLAND**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
 12 NAME
 13 STREET ADDRESS
 14 CITY - ST - ZIP

21 TITLE ☒ Change ☐ Addition
 22 NAME **President**
 23 STREET ADDRESS **Dennis J. Paustenbach**
 24 CITY - ST - ZIP **11101 White Rock Rd. Rancho Cordova CA**
 25 **95670**

31 TITLE ☐ Change ☐ Addition
 32 NAME
 33 STREET ADDRESS
 34 CITY - ST - ZIP

41 TITLE ☒ Change ☐ Addition
 42 NAME **Secretary**
 43 STREET ADDRESS **Steven E. Mair**
 44 CITY - ST - ZIP **11101 White Rock Rd. Rancho Cordova, CA 95670**

51 TITLE ☒ Change ☐ Addition
 52 NAME **Director**
 53 STREET ADDRESS **Fredrick R. McLaren**
 54 CITY - ST - ZIP **11101 White Rock Rd. Rancho Cordova CA**
 55 **95670**

61 TITLE ☒ Change ☐ Addition
 62 NAME **Director**
 63 STREET ADDRESS **Catharine A. McLaren**
 64 CITY - ST - ZIP **11101 White Rock Rd. Rancho Cordova CA**
 65 **95670**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes, and 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Steven E. Mair
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Steven E. Mair, Secretary

6/11/96
 Date

(916) 638-3696
 Daytime Phone

CR2E034 (3/96)