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Feb 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
11101 WHITE ROCK ROAD
RANCHO CORDOVA CA 95670

Mailing Address
11101 WHITE ROCK ROAD
RANCHO CORDOVA CA 95670-8018

3. Date Incorporated or Qualified 02/21/1991
3a. Date of Last Report 06/25/1996

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

4. FEI Number

94-2433310

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V	☐ DELETE
NAME	BARBARA, MICHAEL	
STREET ADDRESS	25 INDEPENDENCE BLVD	
CITY - ST - ZIP	WARREN NJ	
TITLE	P	☐ DELETE
NAME	PAUSTENBACH, DENNIS J	
STREET ADDRESS	11101 WHITE ROCK RD	
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	MAIR, STEVEN E	
STREET ADDRESS	11101 WHITE ROCK RD	
CITY - ST - ZIP	RANCHO CORDOVA CA	
TITLE	D	☐ DELETE
NAME	MCLAREN, FREDRICK R	
STREET ADDRESS	11101 WHITE ROCK RD	
CITY - ST - ZIP	RANCHO CORDOVA CA	
TITLE	D	☐ DELETE
NAME	MCLAREN, CATHARINE A	
STREET ADDRESS	11101 WHITE ROCK RD	
CITY - ST - ZIP	RANCHO CORDOVA CA	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/97

(916)

638-3696

Date

Daytime Phone #

CR2E034 (9/96)