2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P33126 Jun 14, 2000 8:00 am Secretary of State 1. Entity Name CLAYTON WILLIAMS & SHERWOOD FINANCIAL GROUP 81, 06-14-2000 90005 008 ***550.00 Principal Place of Business Mailing Address 800 NEWPORT CENTER DR. 800 NEWPORT CENTER DR. STE. #400 STE. #400 NEWPORT BEACH CA 92660 NEWPORT BEACH CA 92660-6316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 33-0412752 Not Applicable Zip 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 SHERWOOD, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 2500 MAITLAND CENTER PARKWAY #105 MAITLAND FL 32751 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change ☐ Addition TITLE ☐ Delete WILLIAMS, BYRON L NAME NAME 800 NEWPORT CNT.DR.,#400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEWPORT BEACH CA** ☐ Change ☐ Addition Delete TITLE SHERWOOD, STEVEN J NAME NAME STREET ADDRESS 800 NEWPORT CNT.DR.,#400 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **NEWPORT BEACH CA** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TIT! F ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

6/6/00

(949)640-420C

Daytime Phone