2001 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # P38719** 1. Entity Name MAINTENANCE WAREHOUSE/AMERICA CORP. 01-29-2001 90203 039 ***150.00 Principal Place of Business Mailing Address P. O. BOX 85838 P. O. BOX 85838 SAN DIEGO CA 92186 SAN DIEGO CA 92186 2. Principal Place of Business 3. Mailing Address P.O. Box 509055 P.O._Bos09055 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. San Diego, City & State CA 92150-9055 San Diego City & State 92150-9055 Applied For 4. FEI Number 75-2007383 Not Applicable Zip_ Country . Zip Country \$8.75 Additional 5. Certificate of Status Desired ____ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE TITLE x Delete BROWN, MICHAEL NAME NAME STREET ADDRESS 5505 MOREHOUSE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA 92121 ☐ Addition ☐ Delete Change TITLE TURK, RONALD NAME STREET ADDRESS 5505 MOREHOUSE DRIVE, #300 STREET ADDRESS 10641 Scripps Summit Court CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA 92121 San Diego, CA 92131 □ Change ☐ Addition TITLE ☐ Delete TITLE SMITH, LAWRENCE A NAME NAME 5505 MOREHOUSE DRIVE, #300 STREET ADDRESS 10641 Scripps Summit Court STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA 92121 <u>San Diego, CA 92131</u> Change Addition Delete TITLE TITLE MARMON, LAWRENCE J NAME NAME 5505 MOREHOUSE DRIVE, #300 STREET ADDRESS STREET ADDRESS 10641 Scripps Summit Court CITY-ST-ZIP CITY-ST-7IP SAN DIEGO CA 92121 San Diego, Ca 92131 Change Addition ☐ Delete TITLE TITLE TOME, CAROL B NAME NAME 10641 Scripps Summit Court 5505 MOREHOUSE DRIVE, #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP San Diego, CA 92131 CITY-ST-ZIP SAN DIEGO CA 92121 ☐ Change ☐ Addition TITLE ★ Delete TITLE DAY, MARSHALL L NAME STREET ADDRESS 5505 MOREHOUSE DRIVE, #300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN DIEGO CA 92121

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 supelemental 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 attackment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

SNATURE AND TYPED OR

1/17/01

Date

FILED

(858) 831-2000

Daytime Phone #