2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # P38901** DRAINE/POULSON & CO. 04-26-2001 90219 026 ***150.00 Mailing Address Principal Place of Business 960 S. WESTLAKE BLVD., #209 960 S. WESTLAKE BLVD., #209 WESTLAKE VILLAGE CA 91361 WESTLAKE VILLAGE CA 91361 958775 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 95-3997505 Applied For 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 SCHIRAD & SONS GROVE MANAGEMENT, INC. Street Address (P.O. Box Number is Not Acceptable) 693 S. US HWY, NO. 1 VERO BEACH FL 32962 City 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 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 co so. After MAY 1, 2001 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 OFFICERS AND DIRECTORS 11. 12, TITLE ☐ Delete TITLE DRAINE, R. CAMERON NAME STREET ADDRESS 960 S WESTLAKE BLVD,#209 STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP WESTLAKE VILLAGE CA TITLE ☐ Delete NAME DRAINE, ROBERT W. STREET ADDRESS 960 S WESTLAKE BLVD,#209 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE WESTLAKE VILLAGE CA Change Addition TITLE ☐ Delete TITLE NAME POULSON, C. WESLEY NAME STREET ADDRESS 960 S WESTLAKE BLVD, #209 STREET ADDRESS City-St-ZIP CITY-ST-ZIP WESTLAKE VILLAGE CA Delete TITL F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change Addition TITLE NAME STREET AGDRESS STREET ADORESS CITY-SY-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

/3/61

495-4258

Daytmo Phone #