2002 UNIFORM BUSINESS REPORT (UBR)

May 02, 2002 8:00 am Secretary of State DOCUMENT # P38901 1. Entity Name DRAINE/POULSON & CO. 05-02-2002 90017 033 ***150.00 Principal Place of Business Mailing Address 960 S. WESTLAKE BLVD., #209 960 S. WESTLAKE BLVD., #209 WESTLAKE VILLAGE CA 91361 WESTLAKE VILLAGE CA 91361 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 Applied For 95-3997505 Not Applicable Zip Country 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 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust-Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DRAINE, R. CAMERON NAME STREET ADDRESS 960 S WESTLAKE BLVD.#209 STREET ADDRESS CITY-ST-7IP WESTLAKE VILLAGE CA CITY-ST-ZIP TITLE CSD TITLE ☐ Delete Change ☐ Addition NAME DRAINE, ROBERT W. NAME STREET ADDRESS 960 S WESTLAKE BLVD, #209 STREET ADDRESS CITY-ST-ZIP WESTLAKE VILLAGE CA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME POULSON, C. WESLEY NAME STREET ADDRESS 960 S WESTLAKE BLVD,#209 STREET ADDRESS CITY-ST-ZIP WESTLAKE VILLAGE CA CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ 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

4/1/02

Daytime Phone #

FILED