**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 28, 2002 8:00 am Secretary of State P39099 DOCUMENT # 1. Entity Name WILSEY BENNETT, INC. 02-28-2002 90018 026 \*\*\*150.00 Principal Place of Business Mailing Address 2351 POWELL ST. P.O. BOX 3532 SUITE 500 SAN FRANCISCO CA 94119 SAN FRANCISCO CA 94133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 95-2261288 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 ---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, 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, 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 TITLE ☐ Addition TITLE □ Delete ☐ Change WILSEY, MICHAEL W. NAME NAME 2351 POWELL STREET #500 STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA CITY-ST-7IP CITY-ST-78P Delete Change ☐ Addition TITLE WILSEY, ALFRED S. SR NAME NAME STREET ADDRESS 2351 POWELL STREET #500 STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA CITY-ST-ZIP **VTD** TITLE ☐ Change ☐ Addition TITLE ☐ Delete ANDERSON, WILLIAM R. NAME NAME STREET ADDRESS 2351 POWELL STREET #500 STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA CITY-ST-ZIP **VPS** ☐ Addition TITLE ☐ Delete TITLE Change CARRIGAN, DALE K. NAME NAME 2351 POWELL STREET #500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change POETT, HENRY W III NAME NAME STREET ADDRESS 2351 POWELL ST., STE. 500 STREET ADDRESS SAN FRANCISCO CA CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE Delete FENTON, NOEL NAME NAME 2351 POWELL STREET, STE. 500 STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 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.