2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2004 08:00 AM DOCUMENT # P40265 **Secretary of State** 1. Entity Name NORFOLK MAINTENANCE CORPORATION Principal Place of Business Mailing Address ONE ENTERPRISE DR ONE ENTERPRISE DR ALISO VIEJO CA 92656 US ALISO VIEJO CA 92656 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite. Apt #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 33-0527951 Not Applicable Country Zip 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 NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 EAST PARK AVENUE TALLAHASSEE FL 32301 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signalure, typed or printed name of registered agent and tille if applicable (NOTE, Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change ☐ Addition TITLE STEVENS, M.A. NAME NAME STREET ADDRESS ONE ENTERPRISE DR STREET ADDRESS CITY-ST-ZIP ALISO VIEJO CA 92656 CITY-ST-ZIP D\$ ☐ Delete TITLE Change Addition FISHER, L N NAME NAME 1,000,000,064670 ONE ENTERPRISE DR STREET ADDRESS 02/25/04-80003-010 150.00 STREET ADDRESS ALISO VIEJO CA 92656 CITY-ST-ZIP City-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME CONSTABLE, D.E. NAME STREET ADDRESS ONE ENTERPRISE DR STREET ADDRESS CITY ST. 7IP CITY-ST-ZIP ALISO VIEJO CA 92656 AT Dalete TITLE Change Change ☐ Addition TITLE TSENG, MIN C NAME NAME STREET ADDRESS ONE ENTERPRISE DR STREET ADDRESS CITY-ST-ZIP ALISO VIEJO CA 92656 CITY-ST-ZIP ☐ Delete Change Addition TITLE STEUERT, D.M. NAME NAME ONE ENTERPRISE DR STREET ADDRESS STREET ADDRESS ALISO VIEJO CA 92656 CITY-ST-2IP CITY-ST-ZIF ☐ Delete ☐ Change ☐ Addition: TITLE TITLE HULL, S.F. NAME NAME ONE ENTERPRISE DR STREET ADDRESS STREET ADDRESS ALISO VIEJO CA 92656 CITY-ST-ZIP CITY -ST- ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Min C. Tseng

SIGNATURE:

FILED

1/2**g/o**4

(949) 349 - 4461