2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P40265 02-02-2005 90049 008 ***150.00 1. Entity Name NORFOLK MAINTENANCE CORPORATION Principal Place of Business Mailing Address 40011243 ONE ENTERPRISE DR ONE ENTERPRISE DR ALISO VIEJO, CA 92656 ALISO VIEJO, CA 92656 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01122005 Chg-P City & State City & State 4. FEI Number Applied For 33-0527951 Not Applicable Zip Country Country Ζip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 EAST PARK AVENUE** TALLAHASSEE, FL 32301 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE Delete TITLE STEVENS, M.A. NAME NAME STREET ADDRESS ONE ENTERPRISE DR STREET ADDRESS CITY-ST-ZIP ALISO VIEJO, CA 92656 CITY-ST-ZIP TITLE DS ☐ Delete TITLE ■ Addition ☐ Change NAME FISHER, L N NAME ONE ENTERPRISE DR STREET ADDRESS STREET ADDRESS CITY - ST - ZIP ALISO VIEJO, CA 92656 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CONSTABLE, D.E. NAME STREET ADDRESS ONE ENTERPRISE DR STREET ADDRESS CITY-ST-ZIP ALISO VIEJO, CA 92656 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition TSENG, MIN C NAME MAME STREET ADDRESS ONE ENTERPRISE DR STREET ADDRESS CiTY-ST-ZIP ALISO VIEJO, CA 92656 CITY-ST-ZIP TITLE CFO ☐ Delete TITLE ☐ Change ☐ Addition STEUERT, D.M. NAME NAME STREET ADDRESS ONE ENTERPRISE DR STREET ADDRESS CITY-ST-ZIP ALISO VIEJO, CA 92656 CITY-ST-ZIP TITLE TITLE Change . ☐ Addition VT Delete V.T. HULL, S.F. Oliva NAME Joanna. M. STREET ADDRESS ONE ENTERPRISE DR STREET ADDRESS one Enterprise 92656 ALISO VIEJO, CA 92656 CITY-ST-ZIP Aliso Vicio. CA 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

Mīn

FILED

Feb 02, 2005 8:00 am