

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P40638** (9)

1. Corporation Name

UMATILLA GROVES INCORPORATED

Principal Place of Business

Mailing Address

1551 N. TUSTIN AVE.
STE 900
SANTA ANA CA 92701
US

1551 N. TUSTIN AVE.
STE 900
SANTA ANA CA 92701
US

NEW

2. Principal Place of Business

2a. Mailing Address

21 **ONE UPPER POND RD**

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **C/O ENERGY INITIATIVE**

27

City & State

City & State

23 **PARSIPPANY NJ**

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

09/15/1992

3a. Date of Last Report

03/11/1994

4. FEI Number

33-0560927

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	MCKECHINE, DONALD D.	1551 N. TUSTIN AVE.	SANTA ANA CA
D	LAWYER, GREGORY B.	1551 N. TUSTIN AVE.	SANTA ANA CA
VD	SURETTE, ROBERT G.	1551 N. TUSTIN AVE.	SANTA ANA CA
VS	SNELL, JAMES H.	1551 N. TUSTIN AVE.	SANTA ANA CA
T	MUGENT, KEVIN L.	1551 N. TUSTIN AVE.	SANTA ANA CA

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP
PD	BRUCE L LEVY	ONE UPPER POND RD	PARSIPPANY NJ 07054
V	DAVID C. BRAUER	ONE UPPER POND RD	PARSIPPANY NJ 07054
S	KELLY TOMBLIN	ONE UPPER POND RD	PARSIPPANY, NJ 07054

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/95

201-263-6250