

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000062014

1. Entity Name

SUNFACTORS, INC.

FILED
Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90197 014 ***150.00

Principal Place of Business

Mailing Address

101 SUN AVE NE
ALBUQUERQUE NM 87109
US

101 SUN AVE NE
ALBUQUERQUE NM 87109-4373
US

2. Principal Place of Business

3. Mailing Address
attn: Legal Department

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3199708**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP** ☒ Delete
NAME **CONARD, SCOTT**
STREET ADDRESS **15548 REDINGTON BEACH DR**
CITY-ST-ZIP **REDINGTON BEACH FL**

TITLE **President** ☐ Change ☒ Addition
NAME **Jennifer Clarke**
STREET ADDRESS **9455 Farnham St., Suite A**
CITY-ST-ZIP **San Diego, CA 92123**

TITLE **VP** ☒ Delete
NAME **CONARD, ANN**
STREET ADDRESS **15548 REDINGTON BEACH DR**
CITY-ST-ZIP **REDINGTON BEACH FL**

TITLE **VP, JCFO & Director** ☐ Change ☒ Addition
NAME **Robert Woltil**
STREET ADDRESS **101 Sun Avenue, NE**
CITY-ST-ZIP **Albuquerque, NM 87109**

TITLE **P** ☒ Delete
NAME **SLICE, MICHAEL**
STREET ADDRESS **101 SUN LANE NE**
CITY-ST-ZIP **ALBUQUERQUE NM**

TITLE **VP & Controller** ☐ Change ☒ Addition
NAME **Jennifer Botter**
STREET ADDRESS **101 Sun Avenue, NE**
CITY-ST-ZIP **Albuquerque, NM 87109**

TITLE **S** ☒ Delete
NAME **MANN, NIKKI J**
STREET ADDRESS **101 SUN LANE NE**
CITY-ST-ZIP **ALBUQUERQUE NM**

TITLE **Secretary** ☐ Change ☒ Addition
NAME **Michael T. Berg**
STREET ADDRESS **101 Sun Avenue, NE**
CITY-ST-ZIP **Albuquerque, NM 87109**

TITLE **VPC** ☒ Delete
NAME **WARRICK, WILLIAM C**
STREET ADDRESS **101 SUN LANE NE**
CITY-ST-ZIP **ALBUQUERQUE NM**

TITLE **Treasurer & VP** ☐ Change ☒ Addition
NAME **Matthew G. Patrick**
STREET ADDRESS **101 Sun Avenue, NE**
CITY-ST-ZIP **Albuquerque, NM 87109**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Assistant Secretary** ☐ Change ☒ Addition
NAME **Jeffrey Gilmore**
STREET ADDRESS **101 Sun Avenue, NE**
CITY-ST-ZIP **Albuquerque, NM 87109**

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:

Michael T. Berg

Michael T. Berg, Secretary 3/22/00 505-821-3355

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)