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Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000080397 (8)

1. Corporation Name:
STATEWIDE RESEARCH, INC.

Principal Place of Business

14100 N.W. 58TH COURT
MIAMI LAKES FL 33014

Mailing Address

~~14100 N.W. 58TH COURT~~
~~MIAMI LAKES FL 33014 3119~~
17911 Von Karman Avenue
Suite 300
Irvine, CA 92614

3. Date Incorporated or Qualified
09/27/1996

3a. Date of Last Report

4. FEI Number
65-0703348

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. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

STAKER, KARLA J ESQ.
% FIDELITY NATIONAL TITLE INSURANCE CO.
901 N. LAKE DESTINY DRIVE, SUITE 395
MAITLAND FL 32751

10. Name and Address of New Registered Agent

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 of principal place of business of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME TYSON, DARRYL J
STREET ADDRESS 14100 N.W. 58TH COURT
CITY-ST-ZIP MIAMI LAKES FL 33014

TITLE D ☐ DELETE
NAME MORAN, JIM
STREET ADDRESS 14100 N.W. 58TH COURT
CITY-ST-ZIP MIAMI LAKES FL 33014

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director/President ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Senior Vice President ☐ Change ☒ Addition
3.2 NAME Tom Simonton
3.3 STREET ADDRESS 14100 N.W. 58th Court
3.4 CITY-ST-ZIP Miami Lakes, FL 33014

4.1 TITLE Chief Financial Officer ☐ Change ☒ Addition
4.2 NAME Carl A. Strunk
4.3 STREET ADDRESS 17911 Von Karman Avenue, Suite 500
4.4 CITY-ST-ZIP Irvine, CA 92614

5.1 TITLE Secretary ☐ Change ☒ Addition
5.2 NAME Miss Jones Kane
5.3 STREET ADDRESS 17911 Von Karman Avenue, Suite 300
5.4 CITY-ST-ZIP Irvine, CA 92614

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Miss Jones Kane, Secretary

4/14/97

(714) 622-4326

Date

Daytime Phone #

CR2E034 (9/96)