2001 UNIFORM BUSINESS REPORT (UBR)

May 29, 2001 8:00 am Secretary of State **DOCUMENT # V61459** 05-29-2001 90068 001 *1.100.00 CALUSA FINANCIAL-MEDICAL, INC. Principal Place of Business Mailing Address 2100 S STATE COLLEGE BLVD 2100 S STATE COLLEGE B.VD ANANHEIM CA 92806 73761 ANANHEIM CA 92806 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3144689 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THOMAS C. LITTLE Street Address (P.O. Box Number is Not Acceptable) 2123 NE COACHMAN ROAD SUITE 4 **CLEARWATER FL 34625** Zip Code City FL 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, typed or printed name of registered agent and title if applicable (NOT : Registered Agent's gnature required when reinstating) FILE NOW !! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After MAY 1, 2()1 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. \Box Added to Fees Make Check Paya) le to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition Change CEO TITLE □ Delete FIELD, SID NAME STREET ADDRESS STREET ADDRESS 2100 S STATE COLLEGE BLVD CITY-ST-ZIP CITY-ST-ZIP **ANANHEIM CA 92806** Change Addition ☐ Delete TITLE TITLE EDWARDS, LAWRENCE NAME NAME 2100 S STATE COLLEGE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ANANHEIM CA 92806 Change ☐ Addition ☐ Delete TITLE TITLE LAMPARIELLO, JOSEPH J NAME NAME STREET ADDRESS 2100 S STATE COLLEGE BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ANAHEIM CA 92806 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 accepte and that r y 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 execute this report as equired 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILED

Daytime Phone #