2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2001 08:00 AM F9800000773 DOCUMENT# 1. Entity Name **Secretary of State** CALIFORNIA EASTERN LABORATORIES, INC. Principal Place of Business Mailing Address 445 DOUGLAS AVE., STE 2005-19 4590 PATRICK DR. ALTAMONTE SPRINGS FL SANTA CLARA CA 32714 95054 2. Principal Place of Business 3. Mailing Address 4590 PATRICK HENRY DR. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For SANTA CLARA CA 94-1508560 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON TERRY 445 DOUGLAS AVE., STE 2005-19 Street Address (P.O. Box Number is Not Acceptable) ALTAMONTE SPRINGS FL32714 US 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. 03/15/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) MAME NAME SARGENT MARK Α STREET ADDRESS STREET ADDRESS 4590 PATRICK HENRY DRIVE CITY-ST-ZIP CITY-ST-ZIP SANTA CLARA 95054 ☐ Delete TITLE X Change NAME MCCARVER MICHAEL NAME MCCARVER MICHAEL STREET ADDRESS 4590 PATRICK HENRY DRIVE STREET ADDRESS 4590 PATRICK HENRY DRIVE CITY-ST-ZIP SANTA CLARA CA CITY-ST-ZIP SANTA CLARA 95054 CA ☐ Delete TITLE X Change ☐ Addition MINEO AKIRA NAME MINEO AKTRA STREET ADDRESS 4590 PATRICK HENRY DRIVE STREET ADDRESS 4590 PATRICK HENRY DRIVE CITY-ST-ZIP SANTA CLARA CA CITY-ST-ZIP SANTA CLARA 95054 CA ☐ Delete TITLE PCD Change ☐ Addition ARDEN **JERRY** NAME ARDEN JERRY. STREET ADDRESS 4590 PATRICK HENRY DRIVE STREET ADDRESS 4590 PATRICK HENRY DRIVE CITY-ST-ZIP SANTA CLARA CA 95054 CITY-ST-ZIP SANTA CLARA CA 95054 TITLE Delete TITLE ☐ Change ☐ Addition BURKETT MARK NAME STREET ADDRESS 4590 PATRICK HENRY DRIVE STREET ADDRESS CITY-ST-ZIP SANTA CLARA CA 95054 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition BURMEISTER ROBERT NAME STREET ADDRESS 4590 PATRICK HENRY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA CLARA CA 95054 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.

03/15/2001

Date

Daytime Phone #

SIGNATURE: MARK A. SARGENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR