2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F99000003405 1. Entity Name FOUNDATION PROPERTY MANAGEMENT, INC. 04-26-2001 90032 021 ****61.25 Principal Place of Business Mailing Address 911 N STUDEBAKER RD 911 N STUDEBAKER RD LONG BEACH CA 90815-4900 LONG BEACH CA 90815-4900 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 95-3651050 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) NRAI SERVICES, INC. 526 E. PARK AVENUE TALLAHASSEE FL 32301 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) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE ☐ Addition ☐ Change RADAR, WILLIAM E NAME NAME STREET ADDRESS 911 N STUDEBAKER RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONG BEACH CA 90815-4900 TITLE ☐ Delete TITLE Addition ☐ Change MASUDA, TOM S NAME STREET ADDRESS 911 N STUDEBAKER RD STREET ADDRESS CITY-ST-ZIP LONG BEACH CA 90815-4900 CITY-ST-ZIP Addition TITLE ZX Delete TITLE Change V Hartman, Stuart 911 N. Studebaker Road Posch, CA 90815-AMBERG, ROBERT NAME STREET ADDRESS 911 N STUDEBAKER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONG BEACH CA 90815-4900 4900 TITLE ☐ Delete TITLE Change Addition LISTOE, LINDA NAME STREET ADDRESS 911 STUDEBAKER RD STREET ADDRESS CITY-ST-7IP LONG BEACH CA 90815-4900 TITLE ☐ Delete TITLE ☐ Change Addition NAME EAST, RAYMOND NAME STREET ADDRESS 911 N STUDEBAKER RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONG BEACH CA 90815-4900 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME KAWATA, TERUO NAME

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

911 STUDEBAKER RD LONG BEACH CA 90815-4900

STREET ADDRESS

Linda Listoe

562.257.5100

FILED



539030

Directors (continued)

McPeak, Nancy

D

Long Beach, CA 90815-4900

911 N. Studebaker Road

Potter, Christina

D

911 N. Studebaker Road Long Beach, CA 90815-4900

Sexton, Darryl

D

911 N. Studebaker Road Long Beach, CA 90815-4900

Simington, Stewart

D

911 N. Studebaker Road Long Beach, CA 90815-4900