

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 01, 2001 8:00 am**  
**Secretary of State**

02-01-2001 90059 033 \*\*\*150.00

**DOCUMENT # P37571**

1. Entity Name  
**A.G.I.A., INC.**

Principal Place of Business <b>1155 EUGENIA PLACE          CARPINTERIA CA 93013</b>	Mailing Address <b>1155 EUGENIA PLACE          CARPINTERIA CA 93013</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

4. FEI Number **95-2409500**      Applied For  
 Not Applicable

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

**CROCKET, LAURISTON-LEE  
 7104 FLORIDANA AVENUE  
 FLORIDANA BEACH FL 32951**

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 \_\_\_\_\_ (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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>PERRY, ARTHUR L., JR.</b> <b>6957 SHEPARD MESA RD.</b> <b>CARPINTERIA CA</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRESIDENT</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>JOHN BYRON WIGLE</b> <b>4188 FOOTHILL ROAD</b> <b>CARPINTERIA CA 93013</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <input type="checkbox"/> Delete <b>PUCHMELTER, THOMAS JOHN</b> <b>3913 CAMELLIA LANE</b> <b>SANTA BARBARA CA</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD</b> <input type="checkbox"/> Delete <b>CAPRITTO, JULIETTE L.</b> <b>1914 COYOTE CIRCLE</b> <b>SANTA BARBARA CA</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>No longer SECRETARY</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>MS. CAPRITTO IS</b> <b>TREASURER.</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD</b> <input type="checkbox"/> Delete <b>MCCARTY, DAVID H</b> <b>8728 NORWOOD LANE NO</b> <b>MAPLE GROVE MN</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ADDRESS CHANGE:</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <input checked="" type="checkbox"/> Delete <b>ROTH, STEVEN J</b> <b>5459 PALACE CRT</b> <b>SANTA BARBARA CA</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SECRETARY</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>PATRICIA MARIE CARD-VASQUEZ</b> <b>1990 So. Hill Road</b> <b>Ventura CA 93003</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <input checked="" type="checkbox"/> Delete <b>WEIXEL, MARILYN L</b> <b>5422 THRONE COURT</b> <b>SANTA BARBARA CA</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Juliette J. Capritto  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-01 (805) 566-9191  
 Date Daytime Phone #

CR2E034 (10/00)

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**OFFICERS, DIRECTORS AND SHAREHOLDERS FOR A.G.I.A., INC.**

<b>NAME</b>	<b>DATE APPOINTED</b>	<b>ADDRESS</b>	<b>SS #</b>	<b>DESIGNATIONS</b>
JOHN BYRON WIGLE	1/31/97 (ACQUIRED SHARES 1/1/96)	4188 FOOTHILL RD CARPINTERIA CA 93013	567-82-1619	PRINCIPAL OFFICER (PRESIDENT eff 5/18/00) SHAREHOLDER (20 SHARES/ 100%) DIRECTOR
JULIETTE L. CAPRITTO	1/1/86	1914 COYOTE CIRCLE SANTA BARBARA CA 93108	561-25-0952	PRINCIPAL OFFICER (TREASURER AND VICE PRESIDENT)
THOMAS J. PUCHMELTER	1/1/91	3913 CAMELLIA LANE SANTA BARBARA CA 93110	342-34-4597	SENIOR VICE PRESIDENT
DAVID H. MC CARTY	1/31/97	14676 77 <sup>TH</sup> PL. N MAPLE GROVE MN 55311	391-60-3172	EXEC. VICE PRESIDENT
PATRICIA M. CARD- VASQUEZ	5/18/2000	1990 SOUTH HILL ROAD VENTURA CA 93003	045-54-4811	PRINCIPAL OFFICER (SECRETARY)

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P 37571

June 16, 2000

**Re: Changes in Officers of Third Party Administrator A.G.I.A., INC.,  
FEIN 95-2409500**

Dear Insurance Regulator,

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This letter serves to notify you that A.G.I.A., INC., currently authorized to operate as a nonresident TPA in your jurisdiction, has recently (May 18, 2000) made changes in its corporate officers.

1. Former President/Director/Owner Arthur L. Perry, Jr., resigned from the corporation due to retirement. He no longer owns 10 shares of stock.
2. John B. Wige, previously a Director/Owner, is now serving also as President, and owns all 20 shares of issued and outstanding stock.
3. Juliette L. Capritto, previously the Secretary/Chief Financial Officer and a Director, is now serving in the capacity of Chief Financial Officer only.
4. Patricia Marie Card-Vasquez is now serving in the capacity of Secretary.
5. Please see attached chart for the correct listing of officers. Other officers previously named but not on this chart are not serving as officers any longer.

The enclosed chart is a revision of the one last submitted to you , and shows all current officers, directors and shareholders.

Please update your records accordingly. Should you have questions or concerns,  
you may contact me directly by telephone at (805) 566-9191,  
Ext. 1125, or by fax at (805) 566-9761, or in writing at the address above.

Sincerely,

Bonnie Weinberg  
Licensing/Compliance Analyst