

STATE OF CALIFORNIA

CORPORATION

1500 11th Street

California Secretary of State

Sacramento, California 95814

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20241694137

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For Office Use Only



File No.: BA20241694137 Date Filed: 9/23/2024

| (910) 6 | 57-5448 | | | | | | | |
|--|---|--|--------|---|-------------------------|---|---|--|
| Entity Details | | | | | | | - | |
| Corporation Name | | | | | UNCHARTED HORIZONS Inc. | | | |
| Entity No. | | | | 6393383 | | | | |
| Formed In | | | | CALIFORNIA | | | | |
| Street Address of Principal Office | of Corpo | ration | | | | | | |
| Principal Address | | | | 26895 ALISO CREEK RD, STE B218 ALISO VIEJO, CA 92656 | | | | |
| Mailing Address of Corporation | | | | | | | | |
| Mailing Address | | | | | 28 SANTA MONICA ST | | | |
| Attention | | | | | ALISO VIEJO, CA 92656 | | | |
| Street Address of California Offic | e of Corpo | oration | | | | | | |
| Street Address of California Office | | | | 26895 ALISO CREEK RD, STE B218 ALISO VIEJO, CA 92656 | | | | |
| Officers | | | | | | | | |
| Officer Name | Officer Address | | | Position(s) | | | | |
| + Matthew Coyne | Matthew Coyne 28 SANTA MONICA ST ALISO VIEJO, CA 92656 | | | Chief Executive Officer, Secretary, Chief Financial Officer | | | | |
| Additional Officers | | | | | | | - | |
| Officer Name | Officer Name Officer Address | | | | Position | Stated Position | | |
| Nor | | | one Er | ne Entered | | | | |
| Directors | | | | | | | _ | |
| Director Name | | | | Director Address | | | | |
| + Matthew Coyne | | | | 28 SANTA MONICA ST ALISO VIEJO, CA 92656 | | | | |
| The number of vacancies | s on Boa | ard of Directors is: 0 | Į- | | | | ļ | |
| Agent for Service of Process California Registered Corporate Agent (1505) | | | | UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent | | | - | |
| Type of Business Type of Business | | | | YOUTH MENTORING EDUCATION AND SPORTS | | | | |
| Email Notifications Opt-in Email Notifications | | | | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. | | | | |
| | | prporation has an outstar for which no appeal there | | | | he Division of Labor Standards on of any wage order or | - | |

provision of the Labor Code.

| Electronic Signature | | | | | | |
|--|------------|--|--|--|--|--|
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | | | | | | |
| | | | | | | |
| Matthew Coyne | 09/23/2024 | | | | | |
| Signature | Date | | | | | |
| | | | | | | |