

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 16, 2003 8:00 am**  
**Secretary of State**

04-16-2003 90107 018 \*\*\*150.00

0670298 AB

**DOCUMENT # 423558**



1. Entity Name  
**EARL SCHEIB OF FLORIDA, INC.**

Principal Place of Business  
15206 VENTURA BLVD.  
SUITE 200  
SHERMAN OAKS CA 91403

Mailing Address  
15206 VENTURA BLVD.  
SUITE 200  
SHERMAN OAKS CA 91403

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **95-2814902**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~CORPORATION SERVICE COMPANY~~  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301-2525

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PDCE  Delete  
NAME BEMENT, CHRISTIAN K  
STREET ADDRESS 8737 WILSHIRE BLVD  
CITY-ST-ZIP BEVERLY HILLS CA 90211

TITLE PDCE  Change  Addition  
NAME BEMENT, CHRISTIAN K  
STREET ADDRESS 15206 VENTURA BLVD., STE 200  
CITY-ST-ZIP SHERMAN OAKS, CA 91403

TITLE VSD  Delete  
NAME SUNKIN, DAVID I  
STREET ADDRESS 8737 WILSHIRE BLVD  
CITY-ST-ZIP BEVERLY HILLS CA

TITLE D  Change  Addition  
NAME SUNKIN, DAVID I  
STREET ADDRESS 15206 VENTURA BLVD., STE 200  
CITY-ST-ZIP SHERMAN OAKS, CA 91403

TITLE VP  Delete  
NAME BARRANTES, CHARLES E  
STREET ADDRESS 8737 WILSHIRE BLVD.  
CITY-ST-ZIP BEVERLY HILLS CA 90211

TITLE VP  Change  Addition  
NAME SMITH, JAMES E  
STREET ADDRESS 15206 VENTURA BLVD., STE 200  
CITY-ST-ZIP SHERMAN OAKS, CA 91403

TITLE  Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE CORPORATE SECRETARY, TREASURER  Change  Addition  
NAME FLOOD, THOMAS G  
STREET ADDRESS 15206 VENTURA BLVD., STE 200  
CITY-ST-ZIP SHERMAN OAKS, CA 91403

TITLE  Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 607, 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.

SIGNATURE: \_\_\_\_\_

**THOMAS G. FLOOD - CORPORATE SECRETARY, TREASURER**

04-11-03

(818)981-9992

Date

Daytime Phone #

CR2E034 (10/02)