

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 06, 2002 8:00 am
Secretary of State

08-06-2002 90130 043 ***150.00

DOCUMENT # 816125

1. Entity Name
SCREEN ACTORS GUILD, INC

Principal Place of Business 5757 WILSHIRE BLVD LOS ANGELES CA 90036	Mailing Address 5757 WILSHIRE BLVD LOS ANGELES CA 90036
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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 **95-1202270** Applied For
 Not Applicable

Zip Country Zip Country 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

KARL, MEL B
7300 N. KENDALL DRIVE
SUITE 620
MIAMI FL 33156

Name
Leslie Krensky
 Street Address (P.O. Box Number is Not Acceptable)
7300 North Kendall Drive
Suite 620
 City **FL** Zip Code
Miami **33156**

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 *Leslie Krensky* **Leslie Krensky, FL. Exec. Dir.** 8/1/02
Signature, typed or printed name of registered agent and title if applicable (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 \$550.00
After September 13, 2002 Fee will be \$750.00
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	T O'NEIL, F.J. 5757 WILSHIRE BLVD LOS ANGELES CA 90036	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1V HARU, SUMI 5757 WILSHIRE BLVD LOS ANGELES CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DANIELS, WILLIAM 5757 WILSHIRE BLVD LOS ANGELES CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S AUSTIN, KAREN 5757 WILSHIRE BLVD LOS ANGELES CA 90036	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Kent McCord 5757 Wilshire Blvd. Los Angeles, CA 90036	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1V Mike Farrell 5757 Wilshire Blvd. Los Angeles, CA 90036	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Melissa Gilbert 5757 Wilshire Blvd. Los Angeles, CA 90036	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Elliott Gould 5757 Wilshire Blvd. Los Angeles, CA 90036	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: *Melissa Gilbert* **Melissa Gilbert** (323) 549-6675
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (4/02)



Attachment doc. # 816125
SCREEN ACTORS GUILD
676407

July 24, 2002

Secretary of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: State of Florida 2002 Uniform Business Report Document # 816125

The attached document is the first notice that Screen Actors Guild received for the 2002 filing.

Therefore, I request that the late fee of \$400.00 be waived.

I have enclosed the completed form and the combined annual and supplemental fees totaling \$150.00.

Yours truly,

A handwritten signature in black ink, appearing to read 'Melissa Gilbert', written over a large, stylized circular flourish.

Melissa Gilbert
President

MG/bjp