

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000002450

1. Entity Name

EL CAMINO RESOURCES, LTD., INC.

FILED
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90072 027 ***150.00

Principal Place of Business

Mailing Address

21051 WARNER CENTER LANE
WOODLAND HILLS CA 91367

21051 WARNER CENTER LANE
WOODLAND HILLS CA 91367-6512

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

95-3436523

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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

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 \$150.00
After MAY 1, 2000 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
DCP
HARMON, DAVID E
24670 CORDILLERA DR.
CALABASAS CA 91302 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PLEASE SEE ATTACHMENT FOR
ADDITIONAL OFFICERS ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DVP
WOLFF, DAVID A
1455 MONACO DR.
PACIFIC PALISADES CA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
KLEINMAN, MELVIN
4104 PUULIDO COURT
CALABASAS CA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
LOCKWOOD, MICHAEL P
23902 ASPEN WAY
CALABASAS CA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
OFRIA, BRIAN
23341 OSTRONIC DR.
WOODLAND HILLS CA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
OTTO, ROGER
1127 WESTCREEK
WESTLAKE VILLAGE CA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ 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: *[Signature]*

MARSHALL E. ROSNEBERG

04/03/00

(818) 226-6600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

#F93000002450

FOR DOCUMENT # F93000002450
FEIN #: 95-3436523

EL CAMINO RESOURCES, LTD.
21051 Warner Center Lane
Woodland Hills, CA 91367

OFFICERS:	OFFICE HELD	BUSINESS ADDRESS:
DAVID E. HARMON	PRESIDENT, CEO	21051 WARNER CENTER LANE WOODLAND HILLS, CA 91367
DAVID A. WOLFF	SENIOR EXECUTIVE VICE PRESIDENT ASSISTANT SECRETARY	21051 WARNER CENTER LANE WOODLAND HILLS, CA 91367
MELVIN KLEINMAN	SENIOR EXECUTIVE VICE PRESIDENT ASSISTANT SECRETARY	21051 WARNER CENTER LANE WOODLAND HILLS, CA 91367
BRIAN OFRIA	EXECUTIVE VICE PRESIDENT	21051 WARNER CENTER LANE WOODLAND HILLS, CA 91367
ROGER OTTO	EXECUTIVE VICE PRESIDENT	21051 WARNER CENTER LANE WOODLAND HILLS, CA 91367
MICHAEL P. LOCKWOOD	EXECUTIVE VICE PRESIDENT	21051 WARNER CENTER LANE WOODLAND HILLS, CA 91367
MARK A. GOETTLING	EXECUTIVE VICE PRESIDENT	21051 WARNER CENTER LANE WOODLAND HILLS, CA 91367
DAVID P. ALOISI	VICE PRESIDENT	21051 WARNER CENTER LANE WOODLAND HILLS, CA 91367
HAL BARLOW	VICE PRESIDENT	21051 WARNER CENTER LANE WOODLAND HILLS, CA 91367
MICHAEL BIBLE	VICE PRESIDENT	21051 WARNER CENTER LANE WOODLAND HILLS, CA 91367
RHETT MITCHELL	VICE PRESIDENT	21051 WARNER CENTER LANE WOODLAND HILLS, CA 91367
MARSHALL E. ROSENBERG	SECRETARY	21051 WARNER CENTER LANE WOODLAND HILLS, CA 91367
R. CASEY O'KANE	ASSISTANT SECRETARY	21051 WARNER CENTER LANE WOODLAND HILLS, CA 91367
ALLAN UMANS	ASSISTANT SECRETARY	21051 WARNER CENTER LANE WOODLAND HILLS, CA 91367
DIRECTORS:		
DAVID E. HARMON		SAME AS ABOVE
DAVID A. WOLFF		SAME AS ABOVE
MELVIN KLEINMAN		SAME AS ABOVE