2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am **DOCUMENT #** F9600000522 **Secretary of State** 1. Entity Name 02-27-2002 90291 001 *****8.75 PALLOTTA TEAMWORKS, INC. 02-27-2002 90291 002 ***150.00 Principal Place of Business Mailing Address 1525 CROSSROADS OF THE WORLD. #101 9601 WILSHIRE BLVD. LOS ANGELES CA 90028 4TH FLOOR BEVERLY HILLS CA 90210 2. Principal Place of Business 2709 Media Center Drive 3. Mailing Address 9601 Wilshire Blvd., 4th Flr Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Los Angeles, CA 4. FEI Number Applied For Beverly Hills, CA 95-4479479 Not Applicable Country Zip 90210 \$8.75 Additional 90065 XX 5. Certificate of Status Desired U.S. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TSCD ☐ Delete TITLE TSCD TITLE ☐ Addition Pallotta, Dan PALLOTTA, DAN NAME 2709 Media Center Drive 1525 CROSSROADS OF THE WORLD, #101 STREET ADDRESS STREET ADDRESS LOS ANGELES CA 90028 CITY-ST-ZIP CITY-ST-ZIP Los Angeles, CA 90065 TITLE CEO Change ☐ Addition TITLE **CEO** ☐ Delete Pallotta, Dan NAME PALLOTTA, DAN 1525 CROSSROADS OF THE WORLD, #101 STREET ADDRESS STREET ADDRESS 2709 Media Center Drive CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90028 Los Angeles, CA 90065 Change Addition TITLE ☐ Delete TITLE NAME BENNETT, STEPHEN Bennett, Stephen STREET ADDRESS STREET ADDRESS 1525 CROSSROADS OF THE WORLD, #101 2709 Media Center Drive Los Angeles, CA 90065 CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90028 TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME

13. I hereby certify that the information sopplied 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 trusted 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 attachmen with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

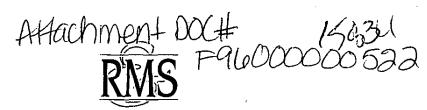
CITY-ST-ZIP

Pallotta, CEO

2/14/02

(323) 342-1000

FILED



ROSENFELD, MEYER & SUSMAN, LLP Attorneys At Law

RMS Client File: 11092-001001

Monique L. Herring Direct Dial: (310) 246-3289 Direct Fax: 310-860-2489 E-mail: mherring@rmslaw.com

February 14, 2002

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302-1500

Re:

Pallotta TeamWorks, Inc. FEI Number 95-4479479

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the 2002 Uniform Business Report for Pallotta TeamWorks, Inc., a California corporation. Two checks are enclosed – one in the amount of \$150.00 to cover the filing fee, and one in the amount of \$8.75 for the Certificate of Status to be returned to us.

Once the original is filed, please return the Certificate of Status to me in the enclosed pre-addressed envelope.

Thank you for your cooperation, and please feel free to contact me should you have any questions.

Sincerely,

Monique L. Herring

cc: David D. Wexler, Esq.