

2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # **F98 00005518**

FILED

01 MAY -2 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Entity Name
Caribiner Audio Visual Services, Inc.

Principal Place of Business Mailing Address
*111 W. Ocean Blvd
Suite 1110
Long Beach, CA 90802.*

2. Principal Place of Business *111 W. Ocean Blvd*
Suite, Apt. #, etc. *Suite 1110*

3. Mailing Address *(same)*
Suite, Apt. #, etc.

City & State *Long Beach, CA* City & State
Zip *90802* Country *USA* Zip Country

4. FEI Number *13-4025666* Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
*CT Corporation Systems
1200 South Pine Island Road
Plantation, FL 33324*

7. Name and Address of New Registered Agent
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 _____ (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 11, 2001, 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

TITLE	<input type="checkbox"/> Delete
NAME	<i>(see attached)</i>
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
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STREET ADDRESS	
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TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	400004136604-01A
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	-05/04/01--01065--010
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	***150.00 ***150.00
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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.

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AUDIO VISUAL SERVICES GROUP, INC.
111 W. Ocean Boulevard, Suite 1110, Long Beach, California 90802
(562) 366-0146 – tel (562) 366-0628 – fax

(formerly known as Caribiner Audio Visual Services, Inc.)
Incorporated under the laws of the State of Delaware
Federal Tax I.D. Number: 13-4025666

Trade Names (i.e., D/B/A's) Currently in Use:	Presentation Services Executive Express Audio Visual Headquarters
Trade Names formerly Used:	Hospitality Resources Total Audio Visual Services Show Solutions
Companies Previously Merged into AVSG:	Audio Visual Headquarters Corporation Bauer Audio Visual, Inc. Blumberg Communications Inc. Blumberg Communications of Florida, Inc. Hospitality Resources Incorporated Spectrum Data Services, Inc. Sound & Stagecraft, Inc. USAV, Inc.

List of Executive Officers and Directors
(as of January 2, 2001)

<u>Name</u>	<u>Office(s)</u>
Robert K. Ellis	Sole Director, President and Chief Executive Officer
Digby J. Davies	Executive Vice President, Chief Operating Officer and Treasurer
J. Whitney Markowitz	Senior Vice President, General Counsel and Secretary
Anna M. Raziano	Senior Vice President of Finance
Michael O'Brien	Exec. Vice President and CEO, Audio Visual Headquarters Division
Kenneth R. Sanders	Exec. Vice President and COO, Presentation Services Division
John C. Voaden	Exec. Vice President and CEO, Presentation Services Division
Laura L. Murillo	Assistant Secretary

The Address for the officers & directors is: 111 W. Ocean Boulevard, Suite 1110,