

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2003 8:00 am
Secretary of State

02-04-2003 90130 050 ***150.00

DOCUMENT # K83854

1. Entity Name
RECORDS SEARCH, INC.



Principal Place of Business
**6365 TAFT ST
#2000
HOLLYWOOD FL 33024
US**

Mailing Address
**250 WEST 57TH STREET
SUITE 2421
NEW YORK NY 10019
US**

2. Principal Place of Business

3. Mailing Address
4500 S. 129th E. Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.
Suite 200

City & State

City & State
Tulsa, OK

Zip

Country

Zip
74134

Country
USA

4. FEI Number **65-0119898**

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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

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

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

TITLE **CD** ☒ Delete
NAME **THOMAS, IAN**
STREET ADDRESS **250 WEST 57TH STREET, STE. 2421**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE **P** ☐ Delete
NAME **BUENO, ALBERT**
STREET ADDRESS **6365 TAFT STREET, STE. 2000**
CITY-ST-ZIP **HOLLYWOOD FL 33024**

TITLE **TV** ☒ Delete
NAME **HUNT, STEVE**
STREET ADDRESS **250 WEST 57TH STREET, STE. 2421**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE **SVD** ☒ Delete
NAME **MEYER, BRIAN**
STREET ADDRESS **250 WEST 57TH STREET, STE. 2421**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE **AT** ☐ Delete
NAME **HALE, JOANN**
STREET ADDRESS **4500 S. 129TH E. AVE., STE 200**
CITY-ST-ZIP **TULSA OK 74134-5885**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Chairman** ☐ Change ☒ Addition
NAME **Owen B. Seaton**
STREET ADDRESS **1137 Branchton Rd.**
CITY-ST-ZIP **Annadale, PA 16018**

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

TITLE **VP, Sec. & Treasurer** ☐ Change ☒ Addition
NAME **Philip T. Sweeney**
STREET ADDRESS **1137 Branchton Rd.**
CITY-ST-ZIP **Annadale, PA 16018**

TITLE **Vice Chairman** ☐ Change ☒ Addition
NAME **Richard A. Wimbish**
STREET ADDRESS **4500 S. 129th E. Ave. Suite 200**
CITY-ST-ZIP **Tulsa, OK 74134**

TITLE **Vice Pres. Finance** ☒ Change ☐ Addition
NAME **JoAnn D: Hale**
STREET ADDRESS **4500 S. 129th E. Ave. Suite 200**
CITY-ST-ZIP **Tulsa, OK 74134**

TITLE **Director** ☐ Change ☒ Addition
NAME **Barry J. Kingman**
STREET ADDRESS **1137 Branchton Rd.**
CITY-ST-ZIP **Annadale, PA 16018**

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/03
Date

918-664-8796
Daytime Phone #

CR2E034 (10/02)