

2002 UNIFORM BUSINESS REPORT (UBR)

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

03-06-2002 90047 033 ***150.00

DOCUMENT # P37040

1. Entity Name
APPELLATION CORP.

Principal Place of Business

**990 NO SIERRA
RENO NV 89503
US**

Mailing Address

**9700 W PICO BLVD
LOS ANGELES CA 90035
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

88-0178117

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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.

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, 2002 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 **P** ☐ Delete
NAME **BURCH, ROBERT D**
STREET ADDRESS **2029 CENTURY PARK E #4100**
CITY-ST-ZIP **LOS ANGELES CA**

TITLE **VD** ☐ Delete
NAME **HOOPER, RUSSELL F.**
STREET ADDRESS **9700 WEST PICO BLVD.**
CITY-ST-ZIP **LOS ANGELES CA**

TITLE **STD** ☐ Delete
NAME **HOLLISON, GEORGIA**
STREET ADDRESS **9700 WEST PICO BLVD.**
CITY-ST-ZIP **LOS ANGELES CA**

TITLE **VPAS** ☒ Delete
NAME **FRANKS, SUSAN**
STREET ADDRESS **9700 WEST PICO BOULEVARD**
CITY-ST-ZIP **LOS ANGELES CA 90035**

TITLE **VPAS** ☐ Delete
NAME **PORTO, SUSAN C**
STREET ADDRESS **9700 WEST PICO BOULEVARD**
CITY-ST-ZIP **LOS ANGELES CA 90035**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ 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.

SIGNATURE:

Robert D. Burch, President

Date

Daytime Phone #

CR2E034 (9/01)

Attachment ID# P37040 / 008018
GIBSON, DUNN & CRUTCHER LLP

A REGISTERED LIMITED LIABILITY PARTNERSHIP
INCLUDING PROFESSIONAL CORPORATIONS

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February 14, 2002

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Client No.
G 07017-01100

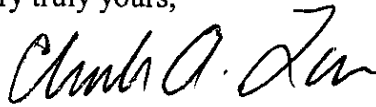
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: *Appellation Corp.*

Dear Sir or Madam:

Enclosed please find the 2002 Uniform Business Report (UBR) on behalf of the above-referenced corporation, together with a check in the amount of \$150.00 representing the filing fee.

Very truly yours,



Charles A. Larson
of GIBSON, DUNN & CRUTCHER LLP

CAL/cl
Enclosure(s)

20133840_1.DOC