

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # 838458**

1. Entity Name

**MARSHALL AND STEVENS INCORPORATED****FILED****Apr 04, 2000 8:00 am**  
**Secretary of State**

04-04-2000 90083 039 \*\*\*150.00

Principal Place of Business

Mailing Address

707 WILLSHARE BLVD  
5200  
LOS ANGELES CA 90017  
US1011 B TOLUHY AVENUE  
SUITE 400  
DES PLAINES IL 60018-2804  
US**632812**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number **36-2919252**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
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	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
EVPD SANTARSIERO, M.W. 707 WILSHARE BLVD 5200 LOS ANGELES CA	<input type="checkbox"/>	PCEO	<input type="checkbox"/>
EVPD ATKINS, MERLE 1700 MARKET STR #1510 PHILADELPHIA PA	<input type="checkbox"/>		<input type="checkbox"/>
PCEO SHADE, DAVID 707 WILSHIRE B1 5200 LOS ANGELES CA 90017	<input checked="" type="checkbox"/>		<input type="checkbox"/>
COBD KERSLAKE, R 707 WILSHARE BLVD SUITE 5200 LOS ANGELES CA	<input type="checkbox"/>		<input type="checkbox"/>
EVPD THOMAS, FRED 707 WILSHARE BLVD 5200 LOS ANGELES CA	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>		<input type="checkbox"/>

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-21-00 (847) 822-9650

CR2E034 (9/99)