FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 17, 2001 8:00 am DOCUMENT # F0000004894 Secretary of State 05-17-2001 91363 001 ***158.75 L90, INC. Mailing Address Principal Place of Business 2020 SANTA MONICA BLVD., SUITE 400 2020 SANTA MONICA BLVD., SUITE 400 SANTA MONICA CA 90404 SANTA MONICA CA 90404 767950 3. Mailing Address 2. Principal Place of Business 4499 Glencoe <u>4499 Glencoe Arenue</u> Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Marina Del <u>1arina</u> Applied For City & State 902.9 City & State 4. FEI Number **95-46.2** Not Applicable \$8.75 Additional Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. M Change ☐ Addition TITLE ☐ Delete TITLE NAME APFELBAUM, WILLIAM M NAME 4499 Glencoe Avenue STREET ADDRESS 2020 SANTA MONICA BLVD., SUITE 400 STREET ADDRESS Marina Del Rey, CA 90292 CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA 90404 ☐ Addition TITLE **PCEO** TITLE □ Delete NAME BOHAN, JOHN C NAME 4499 Glencoe Avenue STREET ADDRESS 2020 SANTA MONICA BLVD., SUITE 400 STREET ADDRESS Harina Del Rey, CA 90292 CITY-ST-ZIP CITY-ST-ZIF SANTA MONICA CA 90404 ☐ Addition **VCFO** Delete TITLE TITLE SEBASTIAN, THOMAS A NAME 4499 GIENCOE AVENUE NAME STREET ADDRESS 2020 SANTA MONICA BLVD., SUITE 400 STREET ADDRESS Marina Del Rey, CA 90292 CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA 90404 Change ☐ Addition TITLE TITLE VSD Delete NAME CARDINALI, CHRISTOPHER J 4499 Glencoe Avenue Marina Del Ley, CA 90192 NAME STREET ADDRESS STREET ADDRESS 2020 SANTA MONICA BLVD., SUITE 400 CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA 90404 4499 Glencol Avenue Nol Rey, CA 90292. ☐ Addition Delete TITLE NAME BICKERTON, LUCREZIA NAME STREET ADDRESS STREET ADDRESS 2020 SANTA MONICA BLVD., SUITE 400 CITY-ST-ZIP CITY-ST-ZIE SANTA MONICA CA 90404 ☐ Delete TITLE TITLE j / 555 Huie, Peter NAME NAME 4499 Giencoe Avenue

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Flora 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 attachment with an address, with all other like empowered.

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

Alterchmens

4/30/01

CORPORATE DETAIL RECORD SCREEN

NUM: F00000004894 ST:DE ACTIVE/FOREIGN PROF FLD: 08/30/2000

FEI#: 95-4673399

: L90, INC.

PRINCIPAL: 2020 SANTA MONICA BLVD., SUITE 400

ADDRESS SANTA MONICA, CA 90404

RA NAME : CORPORATION SERVICE COMPANY

RA ADDR : 1201 HAYS STREET

TALLAHASSEE, FL 32301-2525 US

: * NONE FILED *

1. MENU, 3. OFFICERS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

#F0000004894 767950