

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90983 020 ***150.00

DOCUMENT # 287785

1. Entity Name
FOX TOWN HOLDCO, INC.



Principal Place of Business
**1000 ELYSIAN PARK
LOS ANGELES, CA 90012**

Mailing Address
**P.O. BOX 900
ATTN: TAX DEPT.
BEVERLY HILLS, CA 90213**

94066881



2. Principal Place of Business

10201 W. Pico Blvd.
Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

04052004 Chg-P CR2E034 (10/03)

City & State

Los Angeles, CA

City & State

4. FEI Number

59-1112891

Applied For

Not Applicable

Zip

90035

Country

CA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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. 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, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☒ Delete
NAME **GRAZIANO, ROBERT**
STREET ADDRESS **1000 ELYSIAN PARK AVE**
CITY-ST-ZIP **LOS ANGELES, CA 90012**

TITLE **T** ☒ Delete
NAME **HURLEY, CRISTINE**
STREET ADDRESS **1000 ELYSIAN PARK AVE**
CITY-ST-ZIP **LOS ANGELES, CA 90012**

TITLE **S** ☒ Delete
NAME **FERNANDEZ, SANTIAGO**
STREET ADDRESS **1000 ELYSIAN PARK AVENUE**
CITY-ST-ZIP **LOS ANGELES, CA 90012**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☐ Change ☒ Addition
NAME **Anthony Venciguera**
STREET ADDRESS **10201 W. Pico Blvd.**
CITY-ST-ZIP **Los Angeles, CA 90035**

TITLE **Assistant Treasurer** ☐ Change ☒ Addition
NAME **David Miller**
STREET ADDRESS **10201 W. Pico Blvd.**
CITY-ST-ZIP **Los Angeles, CA 90035**

TITLE **Assistant Secretary** ☐ Change ☒ Addition
NAME **Randall Kendler**
STREET ADDRESS **10201 W. Pico Blvd.**
CITY-ST-ZIP **Los Angeles, CA 90035**

TITLE **VICE President** ☐ Change ☒ Addition
NAME **Raymond L. Parrish**
STREET ADDRESS **10201 W. Pico Blvd.**
CITY-ST-ZIP **Los Angeles, CA 90035**

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

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

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:

Raymond L. Parrish
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/2004
Date

(310)369-1540
Daytime Phone #

RAYMOND L. PARRISH