

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 557941

1. Entity Name

UNIVERSITY PARK CONVALESCENT CENTER, INC.

Principal Place of Business

300 ESPLANADE DRIVE
#1860
OXNARD CA 93030

Mailing Address

300 ESPLANADE DRIVE
#1860
OXNARD CA 93030

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

00 OCT 16 PM 3:45



REINSTATEMENT

00

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-1871973

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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

BRIAN COURTNEY, ASST. V.P.

11/13/2000

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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
CEO
DIMITRIADIS, ANDRE C
300 ESPLANADE DRIVE, SUITE 1860
OXNARD CA 93030 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTCF
PIECZYNSKI, JAMES J
300 ESPLANADE DRIVE, SUITE 1860
OXNARD CA 93030 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVCA
ISHIKAWA, CHRISTOPHER T
300 ESPLANADE DRIVE, SUITE 1860
OXNARD CA 93030 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
300003441373-9
-10/26/00-01118-001
***3000.00 ***750.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
SHAWAF, RAAD K
300 ESPLANADE DRIVE, SUITE 1860
OXNARD CA 93030 ☐ Delete

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

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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☐ Change ☐ Addition

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☐ Delete

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CITY-ST-ZIP
☐ Change ☐ Addition

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 9/27/00 (805) 981-8655

CP2E034 (5/00)

UNIVERSITY PARK CONVALESCENT CENTER OFFICERS AND DIRECTORS

OFFICE/TITLE	NAME AND ADDRESS
Chief Executive Officer	✓ Andre C. Dimitriadis 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Chief Financial Officer	✓ Wendy Simpson 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Senior Vice President, General Counsel and Secretary	✓ Julia Kopta 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Senior Vice President, Chief Investment Officer and Assistant Secretary	✓ Christopher T. Ishikawa 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Assistant Secretary	Steven M. Korbin 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Director	✓ Andre C. Dimitriadis 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Director	✓ James J. Pieczynski 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Director	✓ Christopher T. Ishikawa 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030
Director	Louise Nelson 2049 Century Park East Suite 690 Los Angeles, CA 90067