

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2003 8:00 am
Secretary of State

02-28-2003 90157 046 ***150.00

DOCUMENT # 834122

1. Entity Name

FANFARE MEDIA WORKS, INC.



Principal Place of Business

25300 RYE CYN RD
VALENCIA CA 91355

Mailing Address

25300 RYE CYN RD
VALENCIA CA 91355

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

95-2627956

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



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. 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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

EVP

KIRBY, VANCE N.

24325 MORNINGTON DR
VALENCIA CA

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SD

KIRBY, VANCE N

24325 MORNINGTON DR
VALENCIA CA

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

OD

O'DEA, JAMES G

24816 LOS ALTOS DRIVE
VALENCIA CA 91355

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☒ Addition

TOM RICE
24550 TOWN CENTER DR # 8201
VALENCIA CA 91355

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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 fee empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-24-03

Date

Daytime Phone #

CR2E034 (10/02)

attachment

FANFARE MEDIA WORKS, INC

834122

OFFICE	NAME AND ADDRESS	ANNUAL BOARD MEETING
PRESIDENT	TOM RICE 24550 TOWN CENTER DR #8201 VALENCIA, CA 91355	DECEMBER 3 2003
CHIEF OPERATING OFFICER	VANCE N. KIRBY 24325 MORNINGTON DRIVE VALENCIA, CA 91355	DECEMBER 3 2003
CHIEF OF FINANCE	STEVE GINGRICH 30362 JUNE ROSE COURT CASTAIC, CA 91384	DECEMBER 3 2003
SECRETARY	VANCE N. KIRBY 24325 MORNINGTON DRIVE VALENCIA, CA 91355	DECEMBER 3 2003
TREASURER	STEVE GINGRICH 30362 JUNE ROSE COURT CASTAIC, CA 91384	DECEMBER 3 2003
DIRECTOR	PEGGY J. KOENIG 18 NEWBURY ST BOSTON, MA 02116	DECEMBER 3 2003
DIRECTOR	CHARLES J. BRUCATO, III 18 NEWBURY ST BOSTON, MA 02116	DECEMBER 3 2003
DIRECTOR	JAY M. GROSSMAN 18 NEWBURY ST BOSTON, MA 02116	DECEMBER 3 2003