

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 24, 2001 8:00 am**
Secretary of State

04-24-2001 90351 013 ***150.00

DOCUMENT # F00000002242

1. Entity Name

CREATIVE PLANET, INC.

Principal Place of Business

**5700 WILSHIRE BLVD., SUITE 600
LOS ANGELES CA 90036**

Mailing Address

**5700 WILSHIRE BLVD., SUITE 600
LOS ANGELES CA 90036**

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 **95-4766839**

Applied For

Not Applicable

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

**C T CORPORATION SYSTEM
1200 SOUTH 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, 2001 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 ☐ Delete
NAME **D BIONDI, FRANK**
STREET ADDRESS **5700 WILSHIRE BOULEVARD, SUITE 600**
CITY-ST-ZIP **LOS ANGELES CA 90036**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **C DEBEVOISE, ALLEN**
STREET ADDRESS **5700 WILSHIRE BLVD., SUITE 600**
CITY-ST-ZIP **LOS ANGELES CA 90036**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **D HOLDSWORTH, SAM**
STREET ADDRESS **5700 WILSHIRE BLVD., SUITE 600**
CITY-ST-ZIP **LOS ANGELES CA 90036**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **D KUMIN, MICHAEL**
STREET ADDRESS **5700 WILSHIRE BLVD., SUITE 600**
CITY-ST-ZIP **LOS ANGELES CA 90036**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **D LEONSIS, MICHAEL**
STREET ADDRESS **5700 WILSHIRE BLVD., SUITE 600**
CITY-ST-ZIP **LOS ANGELES CA 90036**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **D MARKINSON, BRETT**
STREET ADDRESS **5700 WILSHIRE BLVD., SUITE 600**
CITY-ST-ZIP **LOS ANGELES CA 90036**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 reports 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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/20/01 323/634-3520

CR2E034 (10/00)

Attachment

Doc. # F00000002242
D0040589

CREATIVE PLANET BOARD OF DIRECTORS

Director: Frank Biondi
Creative Planet, Inc.
5700 Wilshire Blvd., Suite 600
Los Angeles, CA 90036

Chairman: Allen DeBevoise
Creative Planet, Inc.
5700 Wilshire Blvd., Suite 600
Los Angeles, CA 90036

Director: Robert Egan
Creative Planet, Inc.
5700 Wilshire Blvd., Suite 600
Los Angeles, CA 90036

Director: Chad Gutstein
Creative Planet, Inc.
5700 Wilshire Blvd., Suite 600
Los Angeles, CA 90036

Director: Clive Hollick
Creative Planet, Inc.
5700 Wilshire Blvd., Suite 600
Los Angeles, CA 90036

Director: Michael Kumin
Creative Planet, Inc.
5700 Wilshire Blvd., Suite 600
Los Angeles, CA 90036

Director: Ted Leonsis
Creative Planet, Inc.
5700 Wilshire Blvd., Suite 600
Los Angeles, CA 90036

Director: Brett Markinson
Creative Planet, Inc.
5700 Wilshire Blvd., Suite 600
Los Angeles, CA 90036

Director: Mark Menell
Creative Planet, Inc.
5700 Wilshire Blvd., Suite 600
Los Angeles, CA 90036

Director: Jack Valenti
Creative Planet, Inc.
5700 Wilshire Blvd., Suite 600
Los Angeles, CA 90036

Director: Stuart Wolff
Creative Planet, Inc.
5700 Wilshire Blvd., Suite 600
Los Angeles, CA 90036