

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 25, 2003 8:00 am
Secretary of State

08-25-2003 90103 024 ****70.00

0017396

DOCUMENT # F00000002922

1. Entity Name

CECIL PINES, INC.



Principal Place of Business

**2835 NAOMI STREET
SUITE 300
BURBANK CA 91504**

Mailing Address

**2835 NAOMI STREET
SUITE 300
BURBANK CA 91504**

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 **95-4761150**

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

**C T CORPORATION SYSTEM
1200 SOUTH 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 \$61.25
After September 10, 2003, min will be \$236.25**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME	PD SWALES, MORT	<input type="checkbox"/> Delete
STREET ADDRESS	2835 NAOMI STREET	
CITY-ST-ZIP	BURBANK CA 91504	
TITLE NAME	PD WHEELER, GARY	<input type="checkbox"/> Delete
STREET ADDRESS	2835 NAOMI STREET	
CITY-ST-ZIP	BURBANK CA 91504	
TITLE NAME	ST JENNINGS, WILLIAM E JR.	<input type="checkbox"/> Delete
STREET ADDRESS	2835 NAOMI STREET	
CITY-ST-ZIP	BURBANK CA 91504	
TITLE NAME	D BELL, HEWES	<input type="checkbox"/> Delete
STREET ADDRESS	2835 NAOMI STREET	
CITY-ST-ZIP	BURBANK CA 91504	
TITLE NAME	D CHILLISON, ROBERT	<input type="checkbox"/> Delete
STREET ADDRESS	2835 NAOMI STREET	
CITY-ST-ZIP	BURBANK CA 91504	
TITLE NAME	D COTTON, ELIZABETH	<input type="checkbox"/> Delete
STREET ADDRESS	2835 NAOMI STREET	
CITY-ST-ZIP	BURBANK CA 91504	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 617, 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: *William E. Jennings, Jr.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William E. Jennings, Jr.

Date

Daytime Phone #

818-729-8120

8/19/03

CR2E037 (4/03)