2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am F00000003465 DOCUMENT # **Secretary of State** 1. Entity Name PANAPAGE CO. INC. 02-11-2002 90042 012 ***150.00 Mailing Address Principal Place of Business 6219 DE SOTO AVENUE 6219 DE SOTO AVENUE WOODLAND HILLS CA 91367 WOODLAND HILLS CA 91367 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 91-2020052 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition CR2E034 (9/01 **DCEO** TITLE TITLE ☐ Delete FARRAND, JOHN S. NAME NAME STREET ADDRESS 6219 DE SOTO AVENUE STREET ADDRESS **WOODLAND HILLS CA 91367** CiTY-ST-ZIP CITY-ST-ZIP ☐ Change Addition **VCFO** ☐ Delete TITLE TITLE NAME SEYBOLD, SCOTT L NAME STREET ADDRESS 6219 DE SOTO AVENUE STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP **WOODLAND HILLS CA 91367** Addition: ☐ Change ☐ Delete TITLE NAME NAME SCHWARTZ-BARRY F STREET ADDRESS STREET ADDRESS 35 EAST 62ND STREET CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY 10021** ☐ Change Addition ☐ Delete TITLE TITLE ٧S DICKES, GLENN P NAME NAME STREET ADDRESS STREET ADDRESS 38 EAST 63RD STREET CITY-ST-7IP CITY-ST-7IP **NEW YORK NY 10021** Change ■ Addition ☐ Delete TITLE TITLE NAME KRAINMAN, KENNETH E NAME STREET ADDRESS STREET ADDRESS 6219 DE SOTO AVENUE CITY-ST-ZIP CITY-ST-ZIP WOODLAND HILLS CA 91367 ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

ate

Daytime Phone #