

2001 UNIFORM BUSINESS REPORT (UBR)

0136693 AT

DOCUMENT # F00000006213

1. Entity Name

MAYER MANAGEMENT INC.

FILED

01 JUL 18 AM 11: 08

SECRETARY OF STATE



DO NOT WRITE IN THIS SPACE

Principal Place of Business
9090 WILSHIRE BLVD
THIRD FLOOR
BEVERLY HILLS CA 90211

Mailing Address
9090 WILSHIRE BLVD
THIRD FLOOR
BEVERLY HILLS CA 90211

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 95-4770638
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

NATIONAL CORPORATE RESEARCH LTD INC
1406 HAYS ST
SUITE 2
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.

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 \$550.00
After September 12, 2001 Fee 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

TITLE	CD	<input type="checkbox"/> Delete
NAME	CASDEN, ALAN I	
STREET ADDRESS	9090 WILSHIRE BLVD THIRD FLOOR	
CITY-ST-ZIP	BEVERLY HILLS CA 90211	
TITLE	V	<input type="checkbox"/> Delete
NAME	STARRELS, ANDREW I	
STREET ADDRESS	9090 WILSHIRE BLVD THIRD FLOOR	
CITY-ST-ZIP	BEVERLY HILLS CA 90211	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	ROSENTHAL, DAVID	
STREET ADDRESS	9090 WILSHIRE BLVD THIRD FLOOR	
CITY-ST-ZIP	BEVERLY HILLS CA 90211	
TITLE	V	<input type="checkbox"/> Delete
NAME	HILDEBRAND, ROBERT J	
STREET ADDRESS	9090 WILSHIRE BLVD THIRD FLOOR	
CITY-ST-ZIP	BEVERLY HILLS CA 90211	
TITLE	V	<input type="checkbox"/> Delete
NAME	MILLER, LUNDA D	
STREET ADDRESS	9090 WILSHIRE BLVD THIRD FLOOR	
CITY-ST-ZIP	BEVERLY HILLS CA 90211	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	HORN, LORI L	
STREET ADDRESS	9090 WILSHIRE BLVD THIRD FLOOR	
CITY-ST-ZIP	BEVERLY HILLS CA 90211	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	100004533771-3	
STREET ADDRESS	-08/14/01--01043--022	
CITY-ST-ZIP	****550.00 ****550.00	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	William Hamilton	
STREET ADDRESS	9090 Wilshire Boulevard, Third Floor	
CITY-ST-ZIP	Beverly Hills, CA 90211	

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 REQUIRED

7/9/01

(310) 274-5553

Signature and Typed or Printed Name of Signing Officer or Director
Andrew J. Starrs, Senior Vice President

Date

Daytime Phone #

CR2E034 (5/01)