

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000006956

1. Entity Name

PROJECT CUDDLE, INC.

FILED

Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90123 022 ****61.25

Principal Place of Business

2973 HARBOR BLVD., #326
COSTA MESA CA 92626

Mailing Address

2973 HARBOR BLVD., #326
COSTA MESA CA 92626

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

33-0486176

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

HOLT, PATRICIA
6167 SW SECOND STREET
MARGATE FL 33068

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

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITILE
NAME
STREET ADDRESS
CITY-ST-ZIP
VANDIEREN, ROBERT
2231 ST LOUIS AVE
LONG BEACH CA 90806 ☒ Delete

TITILE
NAME
STREET ADDRESS
CITY-ST-ZIP
David Magnusen
1075 Corona Lane
Costa Mesa, CA 92626 ☐ Change ☒ Addition

TITILE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HINDS, SHEL
1711 E BAY AVE
LONG BEACH CA 90806 ☐ Delete

TITILE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Lloyd Bronstein
3901 Highland Ave., #8
Manhattan Beach, CA 90266 ☐ Change ☒ Addition

TITILE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
LAZARUS, STEVEN
5900 WILSHIRE BLVD., #2600
LOS ANGELES CA ☐ Delete

TITILE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
Steven Lazarus
9841 Airport Blvd., #1200
Los Angeles, CA 90045 ☒ Change ☐ Addition

TITILE
NAME
STREET ADDRESS
CITY-ST-ZIP
P.
HURLEY, MICHAEL
12681 MONROE STREET
GARDEN GROVE CA ☒ Delete

TITILE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITILE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DORAN, JOHN
24771 GLENWOOD
LAKE FOREST CA 92630 ☒ Delete

TITILE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITILE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
BOND, JEFF
2250 BRAMBLING LANE
PASADENA CA ☐ Delete

TITILE
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 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)