

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F01000004042

1. Entity Name

RESERVEAMERICA INC.



**FILED
Jul 25, 2003 8:00 am
Secretary of State**

07-25-2003 90207 001 *1,100.00

DO NOT WRITE IN THIS SPACE

55052321

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 8800 W. SUNSET BLVD. Suite, Apt. #, etc.		3. Mailing Address 8800 W. SUNSET BLVD. Suite, Apt. #, etc.		4. FEI Number 14-1797985		Applied For Not Applicable
City & State WEST HOLLYWOOD, CA		City & State WEST HOLLYWOOD, CA		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required
Zip 90069	Country U.S.A.	Zip 90069	Country U.S.A.	7. Name and Address of Current Registered Agent		
				Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET City TALLAHASSEE FL Zip Code 32301-2525		

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 changing)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO JOHN PLEASANTS 8800 W. SUNSET BLVD. WEST HOLLYWOOD, CA 90069	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT BROCK WEATHERUP 2480 MEADOWVALE BLVD. MISSISSAUGA. ONTARIO LNS 8M6 CANADA	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/SECRETARY BRAD SERWIN 8800 W. SUNSET BLVD. WEST HOLLYWOOD, CA 90069	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO SUSAN BRACEY 8800 W. SUNSET BLVD. WEST HOLLYWOOD, CA 90069	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GC/ASSISTANT SECRETARY BRUCE GEYER 8800 W. SUNSET BLVD. WEST HOLLYWOOD, CA 90069	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

CR2E034B (12/02)

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 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

BRAD SERWIN - EVP/SEC.

07/15/03

(310) 360-3300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #