

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000001191

FILED  
Apr 03, 2003  
Secretary of State

Entity Name: LA QUINTA SERVICES CORP.

## Current Principal Place of Business:

78-140 CALLE TAMPICO, #206  
LA QUINTA, CA 92253

## New Principal Place of Business:

## Current Mailing Address:

78-140 CALLE TAMPICO, #206  
LA QUINTA, CA 92253

## New Mailing Address:

FEI Number: 33-0956457

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAYLOR, MARK  
% THANE INTERNATIONAL  
1499 W. PALMETTO PARK RD., #212  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: TOBIAS, ANDREW  
Address: 78-140 CALLE TAMPICO, #206  
City-St-Zip: LA QUINTA, CA 92253

Title: S ( ) Delete  
Name: ALLEN, KANDY  
Address: 78-140 CALLE TAMPICO, #206  
City-St-Zip: LA QUINTA, CA 92253

Title: CFO ( ) Delete  
Name: MCKEON, KEVIN  
Address: 78-140 CALLE TAMPICO, #206  
City-St-Zip: LA QUINTA, CA 92253

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TOBIAS, ANDREW  
Address: 3420 OCEAN PARK BLVD. #3075  
City-St-Zip: SANTA MONICA, CA 90272

Title: S (X) Change ( ) Addition  
Name: ALLEN, KANDY L  
Address: 78-140 CALLE TAMPICO, #206  
City-St-Zip: LA QUINTA, CA 92253

Title: CFO (X) Change ( ) Addition  
Name: MCKEON, KEVIN  
Address: 2701 N. ROCKY POINT DRIVE  
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KANDY LEE ALLEN/RDB

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04/03/2003

Electronic Signature of Signing Officer or Director

Date