

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 19, 2002 8:00 am
Secretary of State

08-19-2002 90151 022 ***550.00

DOCUMENT # F92000000445

1. Entity Name
BARNES & ASSOCIATES PROFESSIONAL SERVICES, INC.

Principal Place of Business

6300 WILSHIRE BLVD
 STE - 700
 LOS ANGELES CA 90048
 US

Mailing Address

6300 WILSHIRE BLVD
 STE - 700
 LOS ANGELES CA 90048
 US

NEW ADDRESS EFFECTIVE 8/23/02:

2. Principal Place of Business

500 N. BRAND BLVD.

3. Mailing Address

500 N. BRAND BLVD.

Suite, Apt. #, etc.

200

Suite, Apt. #, etc.

200

City & State

GLENDALE, CA

City & State

GLENDALE, CA

Zip

91203

Country

USA

Zip

91203

Country

USA

4. FEI Number

95-4400428

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

C-T-CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

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. 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 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 13, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME BARNES, JAMES E
STREET ADDRESS 4846 GOULD AVENUE
CITY-ST-ZIP LA CANADA CA 91011

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

TITLE VTD ☒ Delete
NAME RHODES, GAIL A
STREET ADDRESS 313 E SOLEDAD PASS RD
CITY-ST-ZIP PALMDALE CA 93550

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

TITLE VD ☐ Delete
NAME BARNES, MARK A
STREET ADDRESS 7402 THICKET TRAIL
CITY-ST-ZIP HUMBLE TX 77348

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

TITLE S ☐ Delete
NAME OLSON, LORI A
STREET ADDRESS 7665 FOUNTAIN AVE #7
CITY-ST-ZIP LOS ANGELES CA 90046

TITLE S ☒ Change ☐ Addition
NAME OLSON, LORI A.
STREET ADDRESS 8828 VALJEAN AVE.
CITY-ST-ZIP NORTH HILLS, CA 91343

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/14/02

Date

918-551-5900

Daytime Phone #

CR2E034 (4/02)

Attachment

F92000000445
124047

BARNES & ASSOCIATES
PROFESSIONAL SERVICES, INC.

6300 Wilshire Blvd.
Suite 700
Los Angeles, California
90048-5209
(323) 782-3500
FAX (323) 782-1007

August 14, 2002

Investigation

Research

**Litigation
Support**

*Offices in
Houston and
Fort Lauderdale*

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Please find enclosed Barnes & Associates Professional Services, Inc. completed 2002 Uniform Business Report and our check for \$550.00 to cover the required filing fees.

We are moving our California office effective August 23, 2002 to:

500 North Brand Blvd., Suite 200
Glendale, CA 91203
Phone: (818) 551-5900

If you have any questions or need further information I can be reached at (800) 989-2753 or by email at craymond@barnes-assoc.com.

Sincerely,

BARNES & ASSOCIATES
PROFESSIONAL SERVICES, INC.

Cindy Raymond

By: Cindy Raymond
Licensing Administrator

Encls.