2001 UNIFORM BUSINESS REPORT (UBR)

Sep 06, 2001 8:00 am Secretary of State DOCUMENT # F93000003316 1. Entity Name LOTUS HISPANIC REPS CORP. 09-06-2001 90271 030 ***550.00 Principal Place of Business Mailing Address 6290 SUNSET BLVD 6290 SUNSET BLVD A0083971 **SUITE 1600** SUITE 1600 LOS ANGELES CA 90028 LOS ANGELES CA 90028 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-3532285 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOVAR. PATRICIA Street Address (P.O. Box Number is Not Acceptable) 614 N.W. 97TH PLACE **MIAMI FL 33172** City 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAWLEY, MARY NAME NAME 6290 SUNSET BLVD STE 1600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90028 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME SHRIFTMAN, WILLIAM NAME 6290 SUNSET BLVD STE 1600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA CITY-ST-7IP SVP ☐ Delete TITLE TITLE Change ☐ Addition NAME ROY, JERRY NAME 6290 SUNSET BLVD STE 1600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90028 CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROY, JERRY NAME NAME STREET ADDRESS 6290 SUNSET BLVD STE 1600 STREET ADDRESS LOS ANGELES CA 90028 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KALMENSON, JAMES NAME NAME STREET ADDRESS 6290 SUNSET BLVD., STE 1600 STREET ADDRESS CITY-ST-ZIP LOS ANGELES CA 90028 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE: