

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR 28 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000000060 (3)

1. Corporation Name

MT2 SERVICES, INC.

Principal Place of Business

9100 WILSHIRE BLVD.
SUITE 509
BEVERLY HILLS CA 90212

Mailing Address

9100 WILSHIRE BLVD.
SUITE 509
BEVERLY HILLS CA 90212

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/05/1994

3a. Date of Last Report

4. FEI Number

25-4453395

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 10900 WILSHIRE BLVD.

26 10900 WILSHIRE BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 801

27 SUITE 801

City & State

City & State

23 LOS ANGELES, CA

28 LOS ANGELES, CA

Zip

Country

Zip

Country

24 90024

25 USA

29 90024

30 USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and dated declaration)

(Signature, typed or printed name of registered agent and dated declaration)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PSTC
NAME TARTIKOFF, BRANDON
STREET ADDRESS 9100 WILSHIRE BLVD., STE 509
CITY, ST, ZIP BEVERLY HILLS CA

11 TITLE PTC
12 NAME LAWRENCE M. ANGEN
13 STREET ADDRESS 10900 Wilshire Blvd., Suite 801
14 CITY, ST, ZIP Los Angeles, CA 90024 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

15 TITLE S
16 NAME JOHN POWER
17 STREET ADDRESS 10900 Wilshire Blvd., Suite 801
18 CITY, ST, ZIP Los Angeles, CA 90024 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

19 TITLE
20 NAME
21 STREET ADDRESS
22 CITY, ST, ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

23 TITLE
24 NAME
25 STREET ADDRESS
26 CITY, ST, ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

27 TITLE
28 NAME
29 STREET ADDRESS
30 CITY, ST, ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.07(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the treasurer or principal owner of the corporation as required by Chapter 1907, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or as an attachment with my address.

SIGNATURE: LAWRENCE M. ANGEN

(Signature, typed or printed name of officer or director)

(310) 208-1050