

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000003355

1. *Entity Name

COLONY MANAGEMENT, INC.

FILED
Mar 30, 2000 8:00 am
Secretary of State

03-30-2000 90018 041 ***150.00

Principal Place of Business

Mailing Address

1999 Avenue of the Stars
Suite 1200
Los Angeles, CA 90067

2. Principal Place of Business

3. Mailing Address

1999 Avenue of the Stars

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 1200

City & State

City & State

Los Angeles

Zip

Country

Zip

Country

90067

USA

4. FEI Number

95-4342775

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

The Prentice-Hall Corporation System
1201 Hays St., Ste. 105
Tallahassee, FL 32301

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.

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

NAME

STREET ADDRESS

CITY-ST-ZIP

D, P
Thomas J. Barrack Jr.
1999 Avenue of the Stars, Suite 1200
Los Angeles, CA 90067 ☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V, T
Mark M. Hedstrom
1999 Avenue of the Stars, Suite 1200
Los Angeles, CA 90067 ☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V, S
John E. Viola
1999 Avenue of the Stars, Suite 1200
Los Angeles, CA 90067 ☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V
Richard A. Ekleberry
201 Main Street, Suite 2420
Fort Worth, TX 76102 ☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V
Thomas F. Harrison
1999 Avenue of the Stars, Suite 1200
Los Angeles, CA 90067 ☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V
John W. Devereux
1999 Avenue of the Stars, Suite 1200
Los Angeles, CA 90067 ☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

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:

Mark M. Hedstrom Mark M. Hedstrom, V.P.

3-24-00

310.282.8820

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)