

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000005450 (1)

1. Corporation Name

THOMPSON PBE, INC.

Principal Place of Business

4553 GLENCOE AVE., #200
MARINA DEL REY CA 90292

Mailing Address

4553 GLENCOE AVE., #200
MARINA DEL REY CA 90292

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified
10/20/1994

3a. Date of Last Report
05/01/1995

4. FEI Number
95-4215913

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

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 607.1508, 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

No changes to registered agent

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
KLINE, MORTIMER A III
STREET ADDRESS 4553 GLENCOE AVE., #200
CITY-ST-ZIP MARINA DEL REY CA 90292

TITLE ☒ DELETE

NAME VCFO
WHITMER, JAMES W
STREET ADDRESS 4553 GLENCOE AVE., #200
CITY-ST-ZIP MARINA DEL REY CA 90292

TITLE ☐ DELETE

NAME SDCO
RAMSBOTTOM, D H JR
STREET ADDRESS 4553 GLENCOE AVE., #200
CITY-ST-ZIP MARINA DEL REY CA 90292

TITLE ☐ DELETE

NAME AT
KESTLER, MICHAEL G.
STREET ADDRESS 14805 49TH STREET N
CITY-ST-ZIP CLEARWATER FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

VCFO
Barrantes, Charles E.
4553 Glencoe Ave., #200
Marina Del Rey, Ca 90292

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles E. Barrantes

4/1/96

(310)306-7112

License #

CR2E034 (12/95)