

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 20 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000005512 (8)

1. Corporation Name

B.U.M. INTERNATIONAL, INC.

Principal Place of Business

20101 S. SANTA FE AVENUE
RANCHO DOMINGUEZ CA 90221

Mailing Address

20101 S. SANTA FE AVENUE
RANCHO DOMINGUEZ CA 90221

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/24/1994

3a. Date of Last Report

4. FEI Number

95-4493822

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

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

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

Signature, typed or printed name of registered agent and fee if applicable

(If FEI Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO
NAME	FORSHPAN, MORTON
STREET ADDRESS	20101 S. SANTA FE AVENUE
CITY- ST- ZIP	RANCHO DOMINGUEZ CA 90221
TITLE	COB
NAME	FORSHPAN, MORTON
STREET ADDRESS	20101 S. SANTA FE AVENUE
CITY- ST- ZIP	RANCHO DOMINGUEZ CA 90221
TITLE	COOP
NAME	ROEMER, STEVEN P
STREET ADDRESS	20101 S. SANTA FE AVENUE
CITY- ST- ZIP	RANCHO DOMINGUEZ CA 90221
TITLE	D
NAME	ROEMER, STEVEN P
STREET ADDRESS	20101 S. SANTA FE AVENUE
CITY- ST- ZIP	RANCHO DOMINGUEZ CA 90221
TITLE	VSD
NAME	WISEMAN, TROY D
STREET ADDRESS	8410 W. BRYN MAWR AVENUE, 4TH FL. CMCORP
CITY- ST- ZIP	CHICAGO IL 60631
TITLE	CFO
NAME	KALMAR, WILFRED R
STREET ADDRESS	20101 S. SANTA FE AVENUE
CITY- ST- ZIP	RANCHO DOMINGUEZ CA 90221

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VD	☒ Change ☐ Addition
1.2 NAME	ROEMER, STEVEN P.	
1.3 STREET ADDRESS	20101 S. SANTA FE AVENUE	
1.4 CITY- ST- ZIP	RANCHO DOMINGUEZ, CA 90221	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	COUCH, JOHN DENNIS	
2.3 STREET ADDRESS	16660 LA GRACIA	
2.4 CITY- ST- ZIP	RANCHO SANTA FE, CA 92067	
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	LOWERY, PHILIP E.	
3.3 STREET ADDRESS	1999 BROADWAY, LOWERY SUITE	
3.4 CITY- ST- ZIP	DENVER, CO 80202	
4.1 TITLE	D	☐ Change ☒ Addition
4.2 NAME	SCIBELLI, JAMES	
4.3 STREET ADDRESS	80 CUTTERMILL, SUITE 404	
4.4 CITY- ST- ZIP	GREAT NECK, NY 11021	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Wilfred R. Kalmar
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Wilfred R. Kalmar, Chief Financial Officer

4/14/95

(310) 537-6000