

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2004 8:00 am
Secretary of State

03-19-2004 90026 007 ****70.00

DOCUMENT # F94000006306 1. Entity Name SURVIVORS OF THE SHOAH VISUAL HISTORY FOUNDATION, INCORPORATED					
Principal Place of Business 100 UNIVERSAL CITY PLAZA BLDG 5225, ROOM 149 UNIVERSAL CITY, CA 91608			Mailing Address P.O. BOX 3168 LEGAL DEPT. LOS ANGELES, CA 90078		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
02232004 Chg-NP CR2E037 (10/03)			4. FEI Number 95-4474965		
5. Certificate of Status Desired ☒			Applied For Not Applicable		
5. Certificate of Status Desired ☒			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRESLAUER, GERALD 11400 WEST OLYMPIC BLVD., #550 LOS ANGELES, CA 90064		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Financial Officer Clifford Ball 100 Universal City Plaza, Bldg. 5225, Rm. 149 Universal City, CA 91608	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUTMAN, MICHAEL 11400 WEST OLYMPIC BLVD., #550 LOS ANGELES, CA 90064		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman Susan Crown 222 North La Salle Street, Suite 2000 Chicago, IL 60601	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RAMER, BRUCE M 132 SOUTH RODEO DR. BEVERLY HILLS, CA 90212		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MOLL, JOHN 100 UNIVERSAL CITY PLAZA, BLDG 5225, 149 UNIVERSAL CITY, CA 91608		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GREENBERG, DOUGLAS 100 UNIVERSAL PLAZA, NO. MT-78 UNIVERSAL CITY, CA 91608		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ZEV, ARI 100 UNIVERSAL PLAZA, N. MT-78 UNIVERSAL CITY, CA 91608		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Ari Zev SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date: 3/16/04 Daytime Phone #: (818) 777-7814					

BOARD OF DIRECTORS

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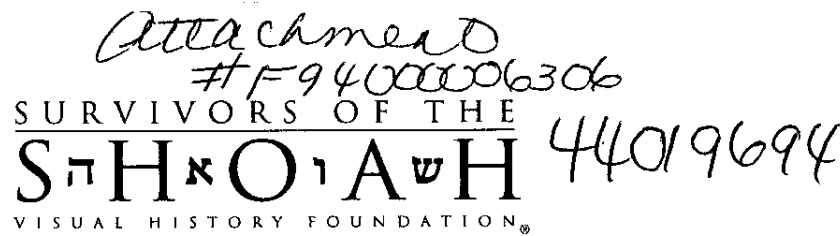
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