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FILED
Jan 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F95000004986 (4)

1. Corporation Name
CCS MANAGEMENT INC.

Principal Place of Business
11150 SANTA MONICA BLVD #1400
LOS ANGELES CA 90025

Mailing Address
11150 SANTA MONICA BLVD #1400
LOS ANGELES CA 90025



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/13/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number
95-4455553

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
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 607.1508, 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
ROTH, STEPHEN A
11150 SANTA MONICA BLVD #1400
LOS ANGELES CA 90025 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
KAMINKER, RONALD
11150 SANTA MONICA BLVD #1400
LOS ANGELES CA 90025 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LYONS, EILEEN
11150 SANTA MONICA BLVD #1400
LOS ANGELES CA ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
TOPPINO, CHARLES P
11150 SANTA MONICA BLVD #1400
LOS ANGELES CA ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DT
VAN KONYNENBURG, MICHAEL
11150 SANTA MONICA BLVD #1400
LOS ANGELES CA 90025 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DS
GOODMAN, CHRIS
11150 SANTA MONICA BLVD #1400
LOS ANGELES CA 90025 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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 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 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:

CHRIS GOODMAN - SECRETARY

1/22/98

(310) 477-9600

CR2E034 (10/97)