

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 13, 2002 8:00 am**  
**Secretary of State**

03-13-2002 90147 021 \*\*\*150.00

0614961 AT

**DOCUMENT # F95000005360**

1. Entity Name

**BOSLEY MEDICAL INSTITUTE, INC.**

Principal Place of Business

**9100 WILSHIRE BLVD  
 EAST TOWER PENTHOUSE  
 BEVERLY HILLS CA 90212  
 US**

Mailing Address

**9100 WILSHIRE BLVD  
 EAST TOWER PENTHOUSE  
 BEVERLY HILLS CA 90212  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**95-4233663**

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

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

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, 2002 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 **CEO** ☒ Delete  
 NAME **BOSLEY, L LEE M.D.**  
 STREET ADDRESS **9100 WILSHIRE BLVD EAST TOWER PENTHOUSE**  
 CITY-ST-ZIP **BEVERLY HILLS CA**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **P** ☐ Delete  
 NAME **OHANESIAN, JOHN R**  
 STREET ADDRESS **9100 WILSHIRE BLVD. EAST TOWER PENTHOUSE**  
 CITY-ST-ZIP **BEVERLY HILLS CA**

TITLE **President and CEO** ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **S** ☒ Delete  
 NAME **BOSLEY, SANDRA N**  
 STREET ADDRESS **9100 WILSHIRE BLVD., EAST TOWER PENTHOUSE**  
 CITY-ST-ZIP **BEVERLY HILLS CA**

TITLE **Senior Vice President** ☐ Change ☒ Addition  
 NAME **Armen Markarian**  
 STREET ADDRESS **9100 Wilshire Blvd., East Tower Penthouse**  
 CITY-ST-ZIP **Beverly Hills, CA 90212**

TITLE **CFO** ☐ Delete  
 NAME **KATZ, DAVID A**  
 STREET ADDRESS **9100 WILSHIRE BLVD., EAST TOWER PENTHOUSE**  
 CITY-ST-ZIP **BEVERLY HILL CA**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **Secretary** ☐ Change ☒ Addition  
 NAME **Roger Aull**  
 STREET ADDRESS **9100 Wilshire Blvd., East Tower Penthouse**  
 CITY-ST-ZIP **Beverly Hills, CA 90212**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **see attached list of Directors** ☐ Change ☒ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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:

**David A. Katz**

**02/27/2002**

**(310) 288-9999**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034 (9/01)

Attachment

DOC# F95000065360

**BOSLEY MEDICAL INSTITUTE, INC.**

**LIST OF DIRECTORS**

24231

	NAME	ADDRESS
CHAIRMAN	TAKAYOSHI OKAMOTO	ADERANS HOLDING CO., INC., 10 W, 55TH ST., NY, NY 10019
	NOBUO WATABE	ADERANS HOLDING CO., INC., 10 W, 55TH ST., NY, NY 10019
	TSUTOMU ISOGAI	ADERANS HOLDING CO., INC., 10 W, 55TH ST., NY, NY 10019
	MAMORU MINO	ADERANS HOLDING CO., INC., 10 W, 55TH ST., NY, NY 10019
	JOHN R. OHANESIAN	9100 WILSHIRE BLVD., EAST TOWER PH, BEVERLY HILLS, CA 90212