

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2002 8:00 am
Secretary of State

02-27-2002 90291 001 *****8.75
 02-27-2002 90291 002 ***150.00

DOCUMENT # F96000000522

1. Entity Name

PALLOTTA TEAMWORKS, INC.

Principal Place of Business

**1525 CROSSROADS OF THE WORLD, #101
 LOS ANGELES CA 90028
 US**

Mailing Address

**9601 WILSHIRE BLVD.
 4TH FLOOR
 BEVERLY HILLS CA 90210**

2. Principal Place of Business

2709 Media Center Drive

3. Mailing Address

9601 Wilshire Blvd., 4th Flr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Los Angeles, CA

City & State
Beverly Hills, CA

4. FEI Number

95-4479479

Applied For

Not Applicable

Zip
90065

Country
U.S.

Zip
90210

Country
U.S.

5. Certificate of Status Desired ☒ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**C T 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.

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSCD PALLOTTA, DAN 1525 CROSSROADS OF THE WORLD, #101 LOS ANGELES CA 90028	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO PALLOTTA, DAN 1525 CROSSROADS OF THE WORLD, #101 LOS ANGELES CA 90028	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BENNETT, STEPHEN 1525 CROSSROADS OF THE WORLD, #101 LOS ANGELES CA 90028	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSCD Pallotta, Dan 2709 Media Center Drive Los Angeles, CA 90065	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Pallotta, Dan 2709 Media Center Drive Los Angeles, CA 90065	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Bennett, Stephen 2709 Media Center Drive Los Angeles, CA 90065	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dan Pallotta, CEO

2/14/02

(323) 342-1000

Date

Daytime Phone #

CR2E034 (9/01)

Attachment DOG# 15031
F960000000522
RMS

ROSENFELD, MEYER & SUSMAN, LLP
Attorneys At Law

RMS Client File:
11092-001001

Monique L. Herring
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Direct Fax: 310-860-2489
E-mail: mherring@rmslaw.com

February 14, 2002

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Pallotta TeamWorks, Inc.
FEI Number 95-4479479

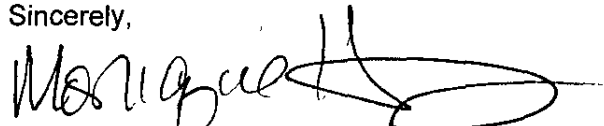
Dear Sir or Madam:

Enclosed for filing are an original and one copy of the 2002 Uniform Business Report for Pallotta TeamWorks, Inc., a California corporation. Two checks are enclosed – one in the amount of \$150.00 to cover the filing fee, and one in the amount of \$8.75 for the Certificate of Status to be returned to us.

Once the original is filed, please return the Certificate of Status to me in the enclosed pre-addressed envelope.

Thank you for your cooperation, and please feel free to contact me should you have any questions.

Sincerely,


Monique L. Herring

cc: David D. Wexler, Esq.