

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000001438

1. Entity Name

JB OXFORD & COMPANY, INC.

FILED
Feb 12, 2001 8:00 am
Secretary of State

02-12-2001 90013 044 ***150.00

Principal Place of Business

ONE BRICKELL SQ.
801 BRICKELL AVE.
MIAMI FL 33131

Mailing Address

ONE BRICKELL SQ.
801 BRICKELL AVE.
MIAMI FL 33131

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 87-0399558

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

BAROVICH, C J
ONE BRICKELL SQ.
801 BRICKELL AVE.
MIAMI FL 33131

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, 2001 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 CPD
NAME LAUBENSTEIN, ALBERT ☐ Delete
STREET ADDRESS 9665 WILSHIRE BLVD, 3RD FL.
CITY-ST-ZIP BEVERLY HILLS CA 90212

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

TITLE S
NAME MONSON, SCOTT G ☐ Delete
STREET ADDRESS 9665 WILSHIRE BLVD, 3RD FL.
CITY-ST-ZIP BEVERLY HILLS CA 90212

TITLE Executive Vice President & Secretary ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DT
NAME CHIODO, MICHAEL ☐ Delete
STREET ADDRESS 9665 WILSHIRE BLVD., 3RD FL.
CITY-ST-ZIP BEVERLY HILLS CA 90212

TITLE Executive Vice President, CFO and Director ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DV
NAME ROBERTS, RONALD ☒ Delete
STREET ADDRESS 9665 WILSHIRE BLVD., 3RD FL.
CITY-ST-ZIP BEVERLY HILLS CA 90212

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

TITLE D
NAME JARRATT, CHRISTOPHER ☐ Delete
STREET ADDRESS 9665 WILSHIRE BLVD., 3RD FL.
CITY-ST-ZIP BEVERLY HILLS CA 90212

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

TITLE D
NAME LEWIS, JAMES G ☐ Delete
STREET ADDRESS 9665 WILSHIRE BLVD 3RD FLOOR
CITY-ST-ZIP BEVERLY HILLS FL 90212

TITLE CEO and Director ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 30, 2001

Date

Daytime Phone #

CR2E034 (10/00)