2002 Uniform Business Report (UBR)

Mar 13, 2002 8:00 am F96000004446 DOCUMENT # **Secretary of State** 1. Entity Name 03-13-2002 90147 025 ***150.00 THE GREENSPAN COMPANY Mailing Address Principal Place of Business 16542 VENTURA BLVD. 16542 VENTURA BLVD. SUITE 200 SUITE 200 ENCINO CA 91436 ENCINO CA 91436 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 95-2898613 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TUNNICLIFF, CYNTHIA S Street Address (P.O. Box Number is Not Acceptable) 215 S MONROE ST., 2ND FLOOR TALLAHASSEE FL 32301 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) \Box ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE TITLE ☐ Delete RAKE, WILLIAM G NAME NAME STREET ADDRESS 5410 DONNA AVE. STREET ADDRESS TARZANA CA 91356 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE SCOTT, GORDON A III NAME STREET ADDRESS STREET ADDRESS 5403 JED SMITH RD CITY-ST-ZIP CITY-ST-ZIP CALABASAS CA 91302 ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME GREENSPAN, ROBB T STREET ADDRESS STREET ADDRESS 19357 COLLIER ST CITY-ST-ZIP TARZANA CA 91357 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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changed, or on an a REWilliam G) Rake, 818.386.1313 Pres.

13. Thereby 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 enhancement to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if