FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am **Secretary of State** DOCUMENT # F96000004719 1. Entity Name 02-11-2002 90017 032 ***158 75 PHOENIX SOFTWARE INTERNATIONAL, INC. Mailing Address Principal Place of Business nanetipa 5200 W. CENTURY BLVD 5200 W. CENTURY BLVD STE 800 **STE 800** LOS ANGELES CA 90045 LOS ANGELES CA 90045 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 95-3363132 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (9/01) **DCPS** ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME HOSCHETT, FRED G **CR2E034** STREET ADDRESS STREET ADDRESS 600 E RUSTIC RD CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA 90402 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HOSCHETT, FRED G STREET ADDRESS STREET ADDRESS 600 E RUSTIC RD CITY-ST-ZIP CITY-ST-7IP SANTA MONICA CA 90402 Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLÉ ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP upplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ntai 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 rustge employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the inform

SIGNATURE:

indicated on this report or supplem of the corporation or the re changed, or on an attach

II other like empowered.

EQUIREDFred G. Hoschett, President

1/9/2002

Daytime Phone #