

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 08, 2000 8:00 am
Secretary of State

06-08-2000 90025 021 ***150.00

DOCUMENT # F97000001500

1. Entity Name

ASPEN MARKETING, INC.

Principal Place of Business

27985 MEADOW DR., 2ND FL.
 EVERGREEN CO 80439

Mailing Address

27985 MEADOW DR., 2ND FL.
 EVERGREEN CO 80439-8343

2. Principal Place of Business

11755 Wilshire Blvd.,

3. Mailing Address

4700 E. Airport Drive

Suite, Apt. #, etc.

Suite 1100

Suite, Apt. #, etc.

City & State

Los Angeles, CA 90025

City & State

Ontario, CA 97161

Zip

Country

USA

Zip

Country

USA

4. FEI Number

95-3653850

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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, 2000 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 **C** ☐ Delete
 NAME **CANNON, NEIL P**
 STREET ADDRESS **27985 MEADOW DR., 2ND FL.**
 CITY-ST-ZIP **EVERGREEN CO 80439**

TITLE **CEO** ☐ Delete
 NAME **VITALE, NEAL**
 STREET ADDRESS **11955 WILSHIRE BLVD STE 1100**
 CITY-ST-ZIP **LOS ANGELES CA 90025**

TITLE **CFOS** ☐ Delete
 NAME **BRESLIN, THOMAS**
 STREET ADDRESS **27985 MEADOW DR, 2ND FL**
 CITY-ST-ZIP **EVERGREEN CO 80439**

TITLE **CV** ☒ Delete
 NAME **CALLEJAS, DAVID R**
 STREET ADDRESS **27985 MEADOW DR. 2ND FL.**
 CITY-ST-ZIP **EVERGREEN CO 80439**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☒ Change ☐ Addition
 NAME **Cannon, Neil P.**
 STREET ADDRESS **11755 Wilshire Blvd., Suite 1100**
 CITY-ST-ZIP **Los Angeles, CA 90025**

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

TITLE **CFOS** ☒ Change ☐ Addition
 NAME **Breslin, Thomas**
 STREET ADDRESS **11755 Wilshire Blvd., Suite 1100**
 CITY-ST-ZIP **Los Angeles, CA 90025**

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

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

TITLE ☐ 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

5-8-00 (909) 390-9000

Date

Daytime Phone #

CR2E034 (9/99)