

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2002 8:00 am
Secretary of State

03-20-2002 90055 007 ***150.00

0614761 AT

DOCUMENT # F97000001923

1. Entity Name

PRODUCTIVITY POINT INTERNATIONAL, INC.

Principal Place of Business

**844 MORAGE DRIVE
LOS ANGELES CA 90049
US**

Mailing Address

**844 MORAGE DRIVE
LOS ANGELES CA 90049
US**

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

95-4617529

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D/C
KALINSKE, THOMAS J
844 MORAGE DRIVE
LOS ANGELES CA 90049** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D/P
HERRON, MARK
4515 FALLS OF NEUSE ROAD
RALEIGH NC 27609** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
KAELIN, MICHAEL
4515 FALLS OF NEUSE ROAD
RALEIGH NC 27609** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D/S
MARON, STANLEY E
844 MORAGE DRIVE
LOS ANGELES CA 90049** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
FINK, STEVEN B
844 MORAGE DRIVE
LOS ANGELES CA 90049** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
READ, RANDOLPH
844 MORAGE DRIVE
LOS ANGELES CA 90049** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director and President
WILLIAM MUNDELL
844 Moraga Drive
Los Angeles, CA 90049** ☐ 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

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 TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stanley E. Maron

(310) 440-3600

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc # F97000001923 / 5/4094

LAW OFFICES OF

Maron & Sandler

(A PROFESSIONAL CORPORATION)

844 MORAGA DRIVE

LOS ANGELES, CALIFORNIA 90049

TELEPHONE (310) 440-3600

TELECOPIER

(310) 440-3690

STANLEY E. MARON

RICHARD V. SANDLER

JIM L. BANKS

DAVID S. KYMAN

OF COUNSEL

KEVIN J. MADIGAN

ADMITTED NY AND CO ONLY

March 8, 2002

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

Re: Productivity Point International, Inc.

Dear Ladies/Gentlemen:

Enclosed for filing are the original and one copy of the Florida 2002 Uniform Business Report (UBR) for the above-referenced company, together with a check in the amount of \$150.00 in payment of the filing fee.

Once the UBR has been filed, please conform the copy with the filing date, and return it to me in the enclosed self-addressed, stamped envelope.

If you have any further questions in connection with this withdrawal, please call me at (310) 440-3605.

Sincerely,

MARON & SANDLER

Reese Ella Day

Reese Ella Day

Corporate Paralegal

Enclosures