

2002 UNIFORM BUSINESS REPORT (UBR)

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

0614761 AT

DOCUMENT # F97000001923

1. Entity Name

PRODUCTIVITY POINT INTERNATIONAL, INC.

03-20-2002 90055 007 ***150.00

Principal Place of Business

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

Mailing Address

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

95-4617529

Applied For

Not Applicable

Zip

Country

Zip

Country

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	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P HERRON, MARK 4515 FALLS OF NEUSE ROAD RALEIGH NC 27609	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO KAELIN, MICHAEL 4515 FALLS OF NEUSE ROAD RALEIGH NC 27609	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S MARON, STANLEY E 844 MORAGE DRIVE LOS ANGELES CA 90049	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FINK, STEVEN B 844 MORAGE DRIVE LOS ANGELES CA 90049	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D READ, RANDOLPH 844 MORAGE DRIVE LOS ANGELES CA 90049	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director and President WILLIAM MUNDELL 844 Moraga Drive Los Angeles, CA 90049	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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, or all other like empowered.

SIGNATURE:

Stanley E. Maron
 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