

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****May 12, 2000 8:00 am**
Secretary of State

05-12-2000 90069 042 ***150.00

DOCUMENT # F97000004527

1. Entity Name

WILTON NEW PORT G.P. CORP.

Principal Place of Business

Mailing Address

**11022 SANTA MONICA BLVD. STE 450
LOS ANGELES CA 90025****11022 SANTA MONICA BLVD. STE 450
LOS ANGELES CA 90025-7513**

2. Principal Place of Business

3. Mailing Address

11111 Santa Monica Blvd.**11111 Santa Monica Blvd.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 500**Suite 500**

City & State

City & State

Los Angeles, CA**Los Angeles, CA**

4. FEI Number

95-4637790

Applied For

Not Applicable

Zip

Country

90025**USA**

Zip

Country

90025**USA**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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PSTD**
STREET ADDRESS **WILTON, JAY H**
CITY-ST-ZIP **11022 SANTA MONICA BLVD. STE 450
LOS ANGELES CA 90025**TITLE ☐ Change ☐ Addition
NAME **Address change only:**
STREET ADDRESS **11111 Santa Monica Blvd., Suite 500**
CITY-ST-ZIP **Los Angeles, CA 90025**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
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STREET ADDRESS
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CITY-ST-ZIPTITLE ☐ 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

**Jay H. Wilton
President****4/20/00**

Date

(310) 444-6377

Daytime Phone #