

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000004892

1. Entity Name

WHEREHOUSE SUBSIDIARY I CO., INC. ✓

FILED
Aug 03, 2000 8:00 am
Secretary of State

08-03-2000 90003 036 ***550.00

Principal Place of Business

19701 HAMILTON AVE
TORRENCE CA 90502

Mailing Address

19701 HAMILTON AVE
TORRENCE CA 90502
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

75-1438662

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

CORPORATION SERVICE COMPANY
1201 HAYS ST
STE. 105
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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 PD ☐ Delete
NAME ALVAREZ, ANTONIO C II
STREET ADDRESS 19701 HAMILTON AVE
CITY-ST-ZIP TORRENCE CA 90502

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

TITLE ~~VP~~ ☒ Delete
NAME ~~GAINES, LARRY~~
STREET ADDRESS ~~19701 HAMILTON AVE~~
CITY-ST-ZIP ~~TORRENCE CA 90502~~

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

TITLE ~~ASD~~ ☒ Delete
NAME ~~KELLEHER, ROBERT S~~
STREET ADDRESS ~~19701 HAMILTON AVE~~
CITY-ST-ZIP ~~TORRENCE CA 90502~~

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

TITLE ~~T~~ ☒ Delete
NAME ~~GILMORE, LYNN~~
STREET ADDRESS ~~19701 HAMILTON AVE~~
CITY-ST-ZIP ~~TORRENCE CA 90502~~

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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:

Charles Fuentsch
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles Fuentsch

7/13/00

310-965-8300

Date

Daytime Phone #

CR2E034 (5/00)

Attachment
F97000004892

D0076184

WHEREHOUSE **music**

WHEREHOUSE SUBSIDIARY I CO., INC.

OFFICERS

<u>Name</u>	<u>Social Security #</u>	<u>Title</u>
Antonio C. Alvarez, II 19701 Hamilton Avenue Torrance, CA 90502	-	President
Charles M. Fuertsch 19701 Hamilton Avenue Torrance, CA 90502	382-44-6166	Senior Vice President, Treasurer
Paul Strauss 19701 Hamilton Avenue Torrance, CA 90502	572-88-7021	Vice President, General Counsel
Mark D. Alvarez 19701 Hamilton Avenue Torrance, CA 90502	101-64-0985	Vice President, Operations & Administration

DIRECTORS

Antonio C. Alvarez, II
19701 Hamilton Avenue
Torrance, CA 90502

Mark A Velarde
19701 Hamilton Avenue
Torrance, CA 90502

Paul Strauss
19701 Hamilton Avenue
Torrance, CA 90502