

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000000576

1. Entity Name  
FLORIDA-LTC, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 OCT 16 PM 3:48

Principal Place of Business  
300 ESPLANADE DR., #1860  
OXNARD CA 93030

Mailing Address  
300 ESPLANADE DR., #1860  
OXNARD CA 93030

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

DO NOT WRITE IN THIS SPACE  
REINSTATEMENT

4. FEI Number 71-0720518

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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

BRIAN COURTNEY, ASST. V.P.

10/13/00

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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PTDC  
PIECZYNSKI, JAMES J  
300 ESPLANADE DR., #1860  
OXNARD CA 93030 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VS  
ISHIKAWA, CHRISTOPHER T  
300 ESPLANADE DR., #1860  
OXNARD CA 93030 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SVD  
PRIVETT, PAMELA J  
300 ESPLANADE DR., #1860  
OXNARD CA 93030 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DC  
DIMITRIADIS, ANDRE G  
300 ESPLANADE DR., #1860  
OXNARD CA 93030 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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 FOR CHRISTOPHER T. ISHIKAWA 9/27/00 805-981-8055

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)

## **FLORIDA-LTC, Inc., a Nevada corporation**

### **Directors**

- ✓Andre C. Dimitriadis, 300 Esplanade Drive, Suite 1860, Oxnard, CA 93030
- ✓James J. Pieczynski, 300 Esplanade Drive, Suite 1860, Oxnard, CA 93030
- ✓Christopher T. Ishikawa, 300 Esplanade Drive, Suite 1860, Oxnard, CA 93030
- John J. Marzullo, 844 18<sup>th</sup> Street, #B, Santa Monica, CA 90403

### **Officers**

- |   |                          |
|---|--------------------------|
| ✓Chief Executive Officer  | ✓Andre C. Dimitriadis    |
| President and Treasurer   | ✓James J. Pieczynski     |
| Sr. Vice President and Secretary  | Julia Kopta              |
| Sr. Vice President, Chief Investment<br>Officer and Assistant Secretary | ✓Christopher T. Ishikawa |
| Assistant Secretary   | Steven M. Korbin         |

**Address for all officers      300 Esplanade Drive, Ste. 1860, Oxnard, CA 93030**