

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 30, 2001 8:00 am**
Secretary of State

04-30-2001 90075 014 ***150.00

DOCUMENT # F98000000576

1. Entity Name

FLORIDA-LTC, INC.

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

Zip

Country

Zip

Country

4. FEI Number **71-0720518**

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 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

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, 2001 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 **PTD**
STREET ADDRESS **PIECZYNSKI, JAMES J**
CITY-ST-ZIP **300 ESPLANADE DR., #1860
OXNARD CA 93030**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **VCD**
STREET ADDRESS **ISHIKAWA, CHRISTOPHER T**
CITY-ST-ZIP **300 ESPLANADE DR., #1860
OXNARD CA 93030**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **D**
STREET ADDRESS **MARZULLO, JOHN J**
CITY-ST-ZIP **844 18TH STREET #B
SANTA MONICA CA 90403**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **DCEO**
STREET ADDRESS **DIMITRIADIS, ANDRE C**
CITY-ST-ZIP **300 ESPLANADE DR., #1860
OXNARD CA 93030**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **VS**
STREET ADDRESS **KOPTA, JULIA**
CITY-ST-ZIP **300 ESPLANADE DR., #1860
OXNARD CA 93030**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **AS**
STREET ADDRESS **KORBIN, STEVEN M**
CITY-ST-ZIP **300 ESPLANADE DR., #1860
OXNARD CA 93030**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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

General Counsel and Corporate

Date Daytime Phone #

JULIA KOPTA**04/24/01****805-981-8655**

CR2E034 (10/00)

Attachment

832182

F98000000576

FLORIDA-LTC, INC.
a Nevada corporation

Directors and Officers

| Name | Title | Address |
|-------------------------|--|---|
| Andre C. Dimitriadis | Director | 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030 |
| Christopher T. Ishikawa | Director | 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030 |
| Wendy L. Simpson | Director | 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030 |
| | | |
| Andre C. Dimitriadis | Chairman, President and Chief Executive Officer | 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030 |
| Wendy Simpson | Chief Financial Officer | 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030 |
| Christopher T. Ishikawa | Executive Vice President and Chief Investment Officer | 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030 |
| Julia Kopta | Executive Vice President, General Counsel and Secretary | 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030 |
| Alex Chavez | Senior Vice President and Treasurer | 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030 |
| Steven M. Korbin | Vice President and Assistant Secretary | 300 Esplanade Drive, Suite 1860 Oxnard, CA 93030 |