

2001 UNIFORM BUSINESS REPORT (UBR)

0571632

DOCUMENT # F98000002847

1. Entity Name

550 BILTMORE, INC.

FILED

01 FEB -1 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

800 NEWPORT CENTER DR., STE. 300
NEWPORT BEACH CA 92660

Mailing Address

800 NEWPORT CENTER DR., STE. 300
NEWPORT BEACH CA 92660

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 33-0806524

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

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City

Plantation

FL

Zip Code
33324

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

Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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 PD
NAME HUBBS, DAVID K
STREET ADDRESS 800 NEWPORT CENTER DR., STE. 300
CITY-ST-ZIP NEWPORT BEACH CA 92660 ☐ Delete

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

TITLE V
NAME CAVANAUGH, JEFFREY S
STREET ADDRESS 800 NEWPORT CENTER DR., STE. 300
CITY-ST-ZIP NEWPORT BEACH CA 92660 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
600003655016--2
-02/06/01--01109--019
****150.00 ****150.00

TITLE VTS
NAME SULLIVAN, LAWRENCE K
STREET ADDRESS 800 NEWPORT CENTER DR., STE. 300
CITY-ST-ZIP NEWPORT BEACH CA 92660 ☐ Delete

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

TITLE AS
NAME GUY, CHRISTOPHER L
STREET ADDRESS 800 NEWPORT CENTER DRIVE #300
CITY-ST-ZIP NEWPORT BEACH CA 92660 ☐ Delete

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

TITLE AS
NAME RAGSDALE, BRIAN D
STREET ADDRESS 800 NEWPORT CENTER DRIVE #300
CITY-ST-ZIP NEWPORT BEACH CA 92660 ☒ Delete

TITLE Assistant Secretary
NAME Scott Amling
STREET ADDRESS 800 Newport Center Drive #300
CITY-ST-ZIP Newport Beach, CA 92660 ☐ Change ☐ Addition

TITLE V
NAME SCRUGGS, PATRICK M
STREET ADDRESS 800 NEWPORT CENTER DR., STE. 300
CITY-ST-ZIP NEWPORT BEACH CA 92660 ☐ 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:

David K. Hubbs

David K. Hubbs, President 1/15/01 949-219-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)