

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 08, 2002 8:00 am**  
**Secretary of State**

09-08-2002 90123 032 \*\*\*550.00

**DOCUMENT # F98000003769**

1. Entity Name  
**WESTIN LICENSE COMPANY SOUTH**  
*Management*

Principal Place of Business  
**777 WESTCHESTER AVE.**  
**WHITE PLAINS NY 10604**

Mailing Address  
**2231 E CAMELBACK RD**  
**STE 400**  
**PHOENIX AZ 85016**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

*1111 Westchester Ave.*  
 Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

*White Plains, NY*

City & State

4. FEI Number **91-1877022**

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. I am familiar with, and accept the obligations of registered agent.

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, 2002 Fee 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 **DARNALL, THEODORE W**  
 STREET ADDRESS **777 WESTCHESTER AVE**  
 CITY-ST-ZIP **WHITE PLAINS NY 10604**

TITLE ☒ Change ☐ Addition  
 NAME *1111 Westchester Avenue*  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **VT** ☒ Delete  
 NAME **ROZELLS, MARK**  
 STREET ADDRESS **2231 E CAMELBACK RD**  
 CITY-ST-ZIP **PHOENIX AZ 85016**

TITLE **VT** ☐ Change ☒ Addition  
 NAME **Jeff S. Drew**  
 STREET ADDRESS **2231 E Camelback Rd. #400**  
 CITY-ST-ZIP **Phoenix, AZ 85016**

TITLE **VS** ☒ Delete  
 NAME **LATHAM, JAMES D**  
 STREET ADDRESS **777 WESTCHESTER AVENUE**  
 CITY-ST-ZIP **WHITE PLAINS NY 10604**

TITLE **VSD** ☐ Change ☒ Addition  
 NAME **Kenneth S. Siegel**  
 STREET ADDRESS **1111 Westchester Avenue**  
 CITY-ST-ZIP **White Plains, NY 10604**

TITLE **VAT** ☐ Delete  
 NAME **MORROW, PETER**  
 STREET ADDRESS **2231 E CAMELBACK RD**  
 CITY-ST-ZIP **PHOENIX AZ 85016**

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

TITLE **AT** ☐ Delete  
 NAME **SCHNAID, ALAN M**  
 STREET ADDRESS **2231 E. CAMELBACK RD #400**  
 CITY-ST-ZIP **PHOENIX AZ 85016**

TITLE **VAT** ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **VTD** ☐ Delete  
 NAME **BROWN, RONALD C**  
 STREET ADDRESS **777 WESTCHESTER AVE**  
 CITY-ST-ZIP **WHITE PLAINS NY 10604**

TITLE **VATD** ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS **2231 E. Camelback Rd. #400**  
 CITY-ST-ZIP **Phoenix, AZ 85016**

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:

*Peter Morrow*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*8-29-02*  
 Date

*(602) 852-3900*  
 Daytime Phone #

CR2E034 (4/02)