

2001 UNIFORM BUSINESS REPORT (UBR)

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FILED

01 MAY -2 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

F98000005518

1. Entity Name

Caribiner Audio Visual Services, Inc.

Principal Place of Business

Mailing Address

111 W. Ocean Blvd
Suite 1110
Long Beach, CA 90802

2. Principal Place of Business

3. Mailing Address

111 W. Ocean Blvd
Suite, Apt. #, etc.
Suite 1110

(same)
Suite, Apt. #, etc.

City & State
Long Beach, CA
Zip
90802

City & State

Zip

Country

4. FEI Number

13-4025666

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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 \$450.00

After MAY 11, 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
NAME
STREET ADDRESS
CITY-ST-ZIP
(see attached)

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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.

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AUDIO VISUAL SERVICES GROUP, INC.
111 W. Ocean Boulevard, Suite 1110, Long Beach, California 90802
(562) 366-0146 – tel (562) 366-0628 – fax

(formerly known as Caribiner Audio Visual Services, Inc.)
Incorporated under the laws of the State of Delaware
Federal Tax I.D. Number: 13-4025666

| | |
|--|---|
| Trade Names (i.e., D/B/A's) Currently in Use: | Presentation Services Executive Express Audio Visual Headquarters |
| Trade Names formerly Used: | Hospitality Resources Total Audio Visual Services Show Solutions |
| Companies Previously Merged into AVSG: | Audio Visual Headquarters Corporation Bauer Audio Visual, Inc. Blumberg Communications Inc. Blumberg Communications of Florida, Inc. Hospitality Resources Incorporated Spectrum Data Services, Inc. Sound & Stagecraft, Inc. USAV, Inc. |

**List of Executive Officers and Directors
(as of January 2, 2001)**

| <u>Name</u> | <u>Office(s)</u> |
|----------------------|---|
| Robert K. Ellis | Sole Director, President and Chief Executive Officer |
| Digby J. Davies | Executive Vice President, Chief Operating Officer and Treasurer |
| J. Whitney Markowitz | Senior Vice President, General Counsel and Secretary |
| Anna M. Raziano | Senior Vice President of Finance |
| Michael O'Brien | Exec. Vice President and CEO, Audio Visual Headquarters Division |
| Kenneth R. Sanders | Exec. Vice President and COO, Presentation Services Division |
| John C. Voaden | Exec. Vice President and CEO, Presentation Services Division |
| Laura L. Murillo | Assistant Secretary |

The Address for the officers & directors is: 111 W. Ocean Boulevard, Suite 1110,