

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005518

1. Entity Name  
AUDIO VISUAL SERVICES GROUP, INC.



**FILED**  
**Feb 27, 2003 8:00 am**  
**Secretary of State**

02-27-2003 90164 006 \*\*\*150.00

Principal Place of Business  
111 W. OCEAN BLVD.  
STE. 1110  
LONG BEACH CA 90802

Mailing Address  
111 W. OCEAN BLVD.  
STE. 1110  
LONG BEACH CA 90802



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 13-4025666

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CEO  
ELLIS, ROBERT K  
111 W. OCEAN BLVD., STE.1110  
LONG BEACH CA 90802 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
EVPT  
DAVIES, DIGBY COO  
111 W. OCEAN BLVD., STE.1110  
LONG BEACH CA 90802 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SVPS  
MARKOWITZ, J W  
111 W. OCEAN BLVD., STE.1110  
LONG BEACH CA 90802 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SVPF  
YOON, CINDY  
111 W. OCEAN BLVD., STE.1110  
LONG BEACH CA 90802 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CEO  
O'BRIEN, MICHAEL CEO  
111 W. OCEAN BLVD., STE.1110  
LONG BEACH CA 90802 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
*(See attached revised Officers + Directors List)*

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*(Signature)* REQUIRED

Laura L. Murillo, Secretary 2/25/03 (562) 366-0146

Date

Daytime Phone #

CR2E034 (10/02)

*Attachment*  
**AUDIO VISUAL SERVICES GROUP, INC. # F98 000005518**  
111 W. Ocean Boulevard, Suite 1110, Long Beach, California 90802  
(562) 366-0146 – tel (562) 366-0265 – 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

*80042295*

**List of Executive Officers and Directors  
(as of January 1, 2003)**

<u>Name</u>	<u>Officer(s)</u>
Robert K. Ellis	Sole Director and President and Chief Executive Officer
Digby J. Davies	Executive Vice President, Chief Operating Officer and Treasurer
Patrick J. Gebhardt	Senior Vice President of Finance
J. Whitney Markowitz	Senior Vice President, General Counsel and Secretary
Laura L. Murillo	Assistant Secretary
Michael J. O'Brien	Executive Vice President
Kenneth R. Sanders	Executive Vice President
John C. Voaden	Executive Vice President