

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000006404

1. Entity Name

REAL APPLICATIONS, LTD., INC.

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90159 049 ***150.00

Principal Place of Business

Mailing Address

21011 WARNER CENTER LN.
WOODLAND HILLS CA 91367

21011 WARNER CENTER LN.
WOODLAND HILLS CA 91367-6567

2. Principal Place of Business

21031 WARNER CENTER LANE

3. Mailing Address

21051 WARNER CENTER LANE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
WOODLAND HILLS, CA

City & State
WOODLAND HILLS, CA

4. FEI Number **95-4400231**

Applied For

Not Applicable

Zip
91367

Country
UNITED STATES

Zip
91367

Country
UNITED STATES

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

C T 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 \$150.00
After MAY 1, 2000 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
PCEO
HARMON, DAVID E
21051 WARNER CENTER LN.
WOODLAND HILLS CA 91367 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVAS
WOLFF, DAVID A
21051 WARNER CENTER LN.
WOODLAND HILLS CA 91367 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVAS
KLEINMAN, MELVIN
21051 WARNER CENTER LN.
WOODLAND HILLS CA 91367 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
LOCKWOOD, MICHAEL P
21051 WARNER CENTER LN.
WOODLAND HILLS CA 91367 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
ROSENBERG, MARSHALL
21051 WARNER CENTER LN.
WOODLAND HILLS CA 91367 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition
PLEASE SEE ATTACHED LISTING OF
OFFICERS AND DIRECTORS

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:

Marshall E. Rosenberg

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARSHALL E. ROSENBERG
SECRETARY

04/18/00 (818) 226-6600

Date

Daytime Phone #

F98000006404

650602

DOCUMENT # F98000006404
FEIN: 95-4400231

REAL Applications, Ltd.
21031 Warner Center Lane
Woodland Hills, CA 91367

OFFICERS:	OFFICE HELD	BUSINESS ADDRESS:
DAVID E. HARMON	PRESIDENT, CEO	21051 WARNER CENTER LANE WOODLAND HILLS, CA 91367
DAVID A. WOLFF	SENIOR EXECUTIVE VICE PRESIDENT ASSISTANT SECRETARY	21051 WARNER CENTER LANE WOODLAND HILLS, CA 91367
MELVIN KLEINMAN	SENIOR EXECUTIVE VICE PRESIDENT ASSISTANT SECRETARY	21051 WARNER CENTER LANE WOODLAND HILLS, CA 91367
MARK A. GOETTLING	EXECUTIVE VICE PRESIDENT	21051 WARNER CENTER LANE WOODLAND HILLS, CA 91367
BRIAN OFRIA	EXECUTIVE VICE PRESIDENT	21051 WARNER CENTER LANE WOODLAND HILLS, CA 91367
MICHAEL P. LOCKWOOD	EXECUTIVE VICE PRESIDENT	21051 WARNER CENTER LANE WOODLAND HILLS, CA 91367
MAEK GOETTLING	EXECUTIVE VICE PRESIDENT	21051 WARNER CENTER LANE WOODLAND HILLS, CA 91367
NICK KOUTOURAS	VICE PRESIDENT	21051 WARNER CENTER LANE WOODLAND HILLS, CA 91367
MARSHALL E. ROSENBERG	SECRETARY	21051 WARNER CENTER LANE WOODLAND HILLS, CA 91367
ALLAN UMANS	ASSISTANT SECRETARY	21051 WARNER CENTER LANE WOODLAND HILLS, CA 91367