

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002031

1. Entity Name

WILTON CLEARWATER G.P. CORP.

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90167 045 ***150.00

Principal Place of Business

Mailing Address

11022 SANTA MONICA BLVD., SUITE 450
 LOS ANGELES CA 90025

11022 SANTA MONICA BLVD., SUITE 450
 LOS ANGELES CA 90025-7513

2. Principal Place of Business

3. Mailing Address

11111 Santa Monica Blvd.

11111 Santa Monica Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 500

Suite 500

City & State

City & State

Los Angeles, CA

Los Angeles, CA

Zip
 90025

Country
 USA

Zip
 90025

Country
 USA

4. FEI Number

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

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
 PDCS
 WILTON, JAY H
 11022 SANTA MONICA BLVD., SUITE 450
 LOS ANGELES CA 90025 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Address change only: ☒ Change ☐ Addition
 11111 Santa Monica Blvd., Suite 500
 Los Angeles, CA 90025

TITLE
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 CITY-ST-ZIP
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 WILTON, JAY H
 11022 SANTA MONICA BLVD., SUITE 450
 LOS ANGELES CA 90025 ☐ Delete

TITLE
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 STREET ADDRESS
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 Address change only: ☒ Change ☐ Addition
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☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jay H. Wilton
 President

4/20/00

Date

(310) 444-6377

Daytime Phone #

CR2E034 (9/99)