

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002229

1. Entity Name

GLOBAL CROSSING MARKETING USA INC.

FILED
Apr 07, 2000 8:00 am
Secretary of State

04-07-2000 90026 022 ***150.00

Principal Place of Business

Mailing Address

150 EL CAMINO DRIVE, SUITE 204
BEVERLY HILLS CA 90212

150 EL CAMINO DRIVE, SUITE 204
BEVERLY HILLS CA 90212-2737

2. Principal Place of Business

360 N. Crescent Dr.

3. Mailing Address

360 N. Crescent Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Beverly Hills, CA

City & State

Beverly Hills, CA

4. FEI Number

95-4670978

Applied For

Not Applicable

Zip

90210

Country

USA

Zip

90210

Country

USA

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 ROAD
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.

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

TITLE DP
NAME PORTER, BARRY
STREET ADDRESS 150 EL CAMINO DRIVE, SUITE 204
CITY-ST-ZIP BEVERLY HILLS CA 90212 ☐ Delete

TITLE DSV
NAME COOK, SHERRI
STREET ADDRESS 150 EL CAMINO DRIVE, SUITE 204
CITY-ST-ZIP BEVERLY HILLS CA 90212 ☐ Delete

TITLE VP
NAME TESORIERO, JOE
STREET ADDRESS 150 EL CAMINO DRIVE, SUITE 204
CITY-ST-ZIP BEVERLY HILLS CA 90212 ☐ Delete

TITLE VP
NAME OLOFSON, ROY
STREET ADDRESS 150 EL CAMINO DRIVE, SUITE 204
CITY-ST-ZIP BEVERLY HILLS CA 90212 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 360 N. Crescent Dr.
CITY-ST-ZIP Beverly Hills, CA 90210

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 360 N. Crescent Dr.
CITY-ST-ZIP Beverly Hills, CA 90210

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 360 N. Crescent Dr.
CITY-ST-ZIP Beverly Hills, CA 90210

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 360 N. Crescent Dr.
CITY-ST-ZIP Beverly Hills, CA 90210

TITLE ☐ Change ☒ Addition
NAME Dan Cohrs
STREET ADDRESS 360 N. Crescent Dr.
CITY-ST-ZIP Beverly Hills, CA 90210

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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

Joseph Tesoriero

Date

Daytime Phone #

(310)385-5200

CR2E034 (9/99)