

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002538

1. Entity Name

SPILLIS CANDELA & PARTNERS, INC.

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90432 004 ***150.00

Principal Place of Business

Mailing Address

800 DOUGLAS ENTRANCE
CORAL GABLES FL 33134

800 DOUGLAS ENTRANCE
CORAL GABLES FL 33134

2. Principal Place of Business

3. Mailing Address

3250 Wilshire Boulevard

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: Dana Cerniglia

City & State

City & State

Los Angeles, CA

Zip

Country

Zip

Country

90010

USA

4. FEI Number

DO NOT WRITE IN THIS SPACE

95-4739674

~~APPLIED FOR~~

Applied For

Not Applicable

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

CT Corporation System
~~CORPORATION SERVICE COMPANY~~ 1200 S. Pine Island
1204 HAYS STREET Road
TALLAHASSEE FL 32301-2525- Plantation, FL
Effective 2/15/00 33324

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	CP	<input checked="" type="checkbox"/> Delete
NAME	GRIFFITH, R. KEEFFE	
STREET ADDRESS	3250 WILSHIRE BLVD.	
CITY-ST-ZIP	LOS ANGELES CA 90010	
TITLE	VST	<input checked="" type="checkbox"/> Delete
NAME	TONS, DENNIS W	
STREET ADDRESS	3250 WILSHIRE BLVD.	
CITY-ST-ZIP	LOS ANGELES CA 90010	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Candela, Hilario	
STREET ADDRESS	800 Douglas Entrance	
CITY-ST-ZIP	Coral Gables, FL 33134	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Holdsworth, Raymond	
STREET ADDRESS	3250 Wilshire Boulevard	
CITY-ST-ZIP	Los Angeles, CA 90010	
TITLE	SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Lambeck, Debra Tilson	
STREET ADDRESS	3250 Wilshire Blvd.	
CITY-ST-ZIP	Los Angeles, CA 90010	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Incaudo, Joseph	
STREET ADDRESS	3250 Wilshire Boulevard	
CITY-ST-ZIP	Los Angeles, CA 90010	
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Joldersma, Thomas A.	
STREET ADDRESS	3250 Wilshire Blvd.	
CITY-ST-ZIP	Los Angeles, CA 90010	
TITLE	C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Spillis, Peter	
STREET ADDRESS	800 Douglas Entrance	
CITY-ST-ZIP	Coral Gables, FL 33134	

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: *Debra Tilson Lambeck* Debra Tilson Lambeck 4/21/00 213-381-3663
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

**OFFICERS AND DIRECTORS
OF
SPILLIS CANDELA & PARTNERS, INC.**

Spillis, Peter	Chairman	800 Douglas Entrance, Coral Gables, FL 33134
Candela, Hilario	President	800 Douglas Entrance, Coral Gables, FL 33134
Wilson, Frank J.	Executive Vice President	3250 Wilshire Blvd, Los Angeles, CA 90010
Incaudo, Joseph	Director	3250 Wilshire Blvd, Los Angeles, CA 90010
Holdsworth, Raymond W.	Director	3250 Wilshire Blvd, Los Angeles, CA 90010
Lambeck, Debra Tilson	Secretary/Director	3250 Wilshire Blvd, Los Angeles, CA 90010
Miller, Robyn L.	Assistant Secretary	3250 Wilshire Blvd, Los Angeles, CA 90010
Joldersma, Thomas A.	Treasurer	3250 Wilshire Blvd, Los Angeles, CA 90010
Alvarez, Aramis	Principal	800 Douglas Entrance, Coral Gables, FL 33134
Carreras, Guillermo	Principal	800 Douglas Entrance, Coral Gables, FL 33134
Cruz, Jesus	Principal	800 Douglas Entrance, Coral Gables, FL 33134
Dwore, Donald	Principal	800 Douglas Entrance, Coral Gables, FL 33134
Grabiell, Julio	Principal	800 Douglas Entrance, Coral Gables, FL 33134
Hunt, W. Ronald	Principal	800 Douglas Entrance, Coral Gables, FL 33134
Kenyon, Craig	Principal	800 Douglas Entrance, Coral Gables, FL 33134
Kerwin, Michael	Principal	800 Douglas Entrance, Coral Gables, FL 33134
Klem, Deborah	Principal/Asst. Treasurer	800 Douglas Entrance, Coral Gables, FL 33134
Melton, Howard	Principal	800 Douglas Entrance, Coral Gables, FL 33134
Newberry, Dean	Principal	800 Douglas Entrance, Coral Gables, FL 33134
Reinarman, Paul	Principal	800 Douglas Entrance, Coral Gables, FL 33134
Stark, Craig	Principal	800 Douglas Entrance, Coral Gables, FL 33134
Armstrong, James	Senior Vice President	800 Douglas Entrance, Coral Gables, FL 33134
Bermeo, Julio	Senior Vice President	800 Douglas Entrance, Coral Gables, FL 33134
Clarke, Jacques	Senior Vice President	800 Douglas Entrance, Coral Gables, FL 33134
Iglesias, Jorge	Senior Vice President	800 Douglas Entrance, Coral Gables, FL 33134
Kline, Lawrence	Senior Vice President	800 Douglas Entrance, Coral Gables, FL 33134
Macia, Enrique	Senior Vice President	800 Douglas Entrance, Coral Gables, FL 33134
Stowe, Ferron	Senior Vice President	800 Douglas Entrance, Coral Gables, FL 33134
Aguirre, Louis	Vice President	800 Douglas Entrance, Coral Gables, FL 33134
Aldridge, Kathryn	Vice President	800 Douglas Entrance, Coral Gables, FL 33134
Alvarez, Gerardo	Vice President	800 Douglas Entrance, Coral Gables, FL 33134
Bonilla, Emilio	Vice President	800 Douglas Entrance, Coral Gables, FL 33134
Brewer, David	Vice President	800 Douglas Entrance, Coral Gables, FL 33134
Cahill, Catherine	Vice President	800 Douglas Entrance, Coral Gables, FL 33134
Cobiella, Lorenzo	Vice President	800 Douglas Entrance, Coral Gables, FL 33134
Crain, Charles	Vice President	800 Douglas Entrance, Coral Gables, FL 33134
Fichthorn, Marjorie	Vice President	800 Douglas Entrance, Coral Gables, FL 33134