

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90189 036 ***150.00

DOCUMENT # F99000003567

1. Entity Name

Johnson Development Corporation of California

Principal Place of Business

9100 Wilshire Blvd.
 Suite 1000 West
 Beverly Hills, CA 90212

Mailing Address

9100 Wilshire Blvd.
 Suite 1000 West
 Beverly Hills, CA 90212

841836

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

95-4449479

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

Paracorp Incorporated
 236 East 6th Ave.
 Tallahassee, FL 32303 US

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 date if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See Florida on back) ☒

FILE ROOM FEE IS \$150.00
 After May 1, 2000, fee will be \$350.00.
 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 President & Director ☐ Delete
NAME Kenneth T. Lombard
STREET ADDRESS 9100 Wilshire Blvd., #1000 West
CITY-ST-ZIP Beverly Hills, CA 90212

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

TITLE Vice President & Director ☐ Delete
NAME Earleatha Johnson
STREET ADDRESS 9100 Wilshire Blvd., #1000 West
CITY-ST-ZIP Beverly Hills, CA 90212

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

TITLE Secretary & Director ☐ Delete
NAME Earvin Johnson, Jr.
STREET ADDRESS 9100 Wilshire Blvd., #1000 West
CITY-ST-ZIP Beverly Hills, CA 90212

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

TITLE Treasurer ☐ Delete
NAME Kenneth T. Lombard
STREET ADDRESS 9100 Wilshire Blvd., #1000 West
CITY-ST-ZIP Beverly Hills, CA 90212

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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)(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: Kenneth T. Lombard Kenneth T. Lombard, President 4/27/00 (310) 273-9494

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #