

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90106 004 ***150.00

DOCUMENT # F99000006281

1. Entity Name
KNOWLEDGE BEGINNINGS CORPORATE SOLUTIONS, INC.



Principal Place of Business
844 MORAGA DRIVE
LOS ANGELES CA 90049

Mailing Address
844 MORAGA DRIVE
LOS ANGELES CA 90049

2. Principal Place of Business

1250 Fourth St., Suite 550

Suite, Apt. #, etc.

Suite 550

City & State

Santa Monica, CA

Zip
90401

Country
USA

3. Mailing Address

1250 Fourth St., Suite 550

Suite, Apt. #, etc.

Suite 550

City & State

Santa Monica, CA

Zip
90401

Country
USA

4. FEI Number

68-0441832

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

XX CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCEO
PACKARD, RONALD J
844 MORAGA DRIVE
LOS ANGELES CA 90049

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
YALOW, ELANNA S
4340 REDWOOD HIGHWAY, BLDG. B
SAN RAFAEL CA 94903-2121

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
DEVINE, FRANK A
4340 REDWOOD HIGHWAY, BLDG. B
SAN RAFAEL CA 94903-2121

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
MARON, STANLEY E
844 MORAGA DRIVE
LOS ANGELES CA 90049

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
FULLER, MARK
4340 REDWOOD HIGHWAY BLDG B
SAN RAFAEL CA 94903-2121

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
1250 Fourth Street, Suite 550
Santa Monica, CA 90401

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
1250 Fourth Street, Suite 550
Santa Monica, Ca 90401

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
Stanley E. Maron, Assistant Secretary

1/30/2003

(310) 570-4910

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

F99800006281

80019497

LAW OFFICES OF

Maron & Sandler

(A PROFESSIONAL CORPORATION)

1250 FOURTH STREET, SUITE 550

SANTA MONICA, CALIFORNIA 90401

TELEPHONE (310) 570-4900

TELECOPIER

(310) 570-4901

STANLEY E. MARON

RICHARD V. SANDLER

JIM L. BANKS

DAVID S. KYMAN

January 30, 2003

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Productivity Point International, Inc.

Dear Ladies/Gentlemen:

Enclosed for filing are the original and one copy of the Florida 2002 Uniform Business Report (UBR) for the above-referenced company, together with a check in the amount of \$150.00 in payment of the filing fee.

Once the UBR has been filed, please conform the copy with the filing date, and return it to me in the enclosed self-addressed, stamped envelope.

If you have any further questions in connection with this withdrawal, please call me at (310) 440-3605.

Sincerely,

MARON & SANDLER

Reese Ella Day

Reese Ella Day

Corporate Paralegal

Enclosures