

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90169 019 ***150.00

00070411

DO NOT WRITE IN THIS SPACE

DOCUMENT # J41907 ✓

1. Entity Name
 OS FLORIDA, INC.

Principal Place of Business 2502 N BLACK CANYON HWY
 PHOENIX, AZ 85009

Mailing Address SAME

2. Principal Place of Business
 AS ABOVE

3. Mailing Address
 SAME

Suite, Apt. #, etc.

City & State

Zip **Country**

4. FEI Number
 59-2795446

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 CSC CORPORATION SERVICE COMPANY
 1201 HAY ST
 TALLAHASSEE, FL 32301

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 _____ **DATE** _____

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
SEE ATTACHED LISTING			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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: *Brian Beverly* **DATE:** 4/14/2000 **(602) 246-9569**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

J41907
00073411

OS Florida, Inc.
LIST OF CORPORATE OFFICERS AND DIRECTORS
2000
FEIN: 59-2795446

William Levine, Chairman of the Board
1702 E. Highland Ave, Suite 310
Phoenix, AZ 85016

Arturo Moreno, CEO & Director
2502 N. Black Canyon Hwy
Phoenix, AZ 85009

Wally Kelly, President
2502 N. Black Canyon Hwy
Phoenix, AZ 85009

Robert Reade, Senior Vice President/Assistant Secretary
2502 N. Black Canyon Hwy
Phoenix, AZ 85009

George Gross, Senior Vice President
185 U.S. Highway 46
Fairfield, NJ 07004

Dennis Kuhl, Senior Vice President
1731 Workman Street
Los Angeles, CA 90031

Bill Beverage, Senior Vice President/Assistant Secretary/CFO
2502 N. Black Canyon Hwy
Phoenix, AZ 85009

Farid Suleman, Senior Vice President/Director
40 West 57th Street, 14th Floor
New York, NY 10019

Angeline C. Straks, Vice President/Secretary
51 West 52nd Street, 36th Floor
New York, NY 10019

Louis J. Briskman, Senior Vice President/General Counsel/Director
51 West 52nd Street, 36th Floor
New York, NY 10019

Diane M. Bachy, Assistant Secretary
51 West 52nd Street, 36th Floor
New York, NY 10019

Vernon J. Carpenter, Assistant Secretary
565 Fifth Avenue, 6th Floor
New York, NY 10017-2413

Mindy H. Greene, Assistant Secretary
51 West 52nd Street, 36th Floor
New York, NY 10019

Clare McMorro-Castro, Assistant Secretary
51 West 52nd Street, 36th Floor
New York, NY 10019

Julianne O'Riordan, Assistant Secretary
51 West 52nd Street, 36th Floor
New York, NY 10019

Mel Karmazin, Director
51 West 52nd Street, 36th Floor
New York, NY 10019