

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

8/21/2003-90106-012-\$150.00-\$150.00

0148554 AB

DOCUMENT # P08610

1. Entity Name

MAXSON YOUNG ASSOCIATES, INC.



FILED
03 OCT -3 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

ONE SANSOME STREET
SUITE 950
SAN FRANCISCO CA 94104-4429
US

Mailing Address

ONE SANSOME STREET
SUITE 950
SAN FRANCISCO CA 94117
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

SUITE 2100

Suite, Apt. #, etc.

SUITE 2100

City & State

SAN FRANCISCO, CA

City & State

SAN FRANCISCO, CA

4. FEI Number

51-0289022

Applied For

Not Applicable

Zip

94104

Country

US

Zip

94104

Country

US

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

WALTER, MIKE MIKE WATTERS
2600 DOUGLAS ROAD
STE 906
CORAL GABLES FL 33134-6134

7. Name and Address of New Registered Agent

Name
MICHAEL P. WATTERS / MIKE WATTERS
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 \$550.00

After September 10, 2003 Fee will be \$750.00

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
VP
CAMPOS, ART
1 S 450 SUMMIT AVE STE 370
OAKBROOK TERRACE FL 60181-3976 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
DONOVAN, JAMES J.
45 W. 45TH ST., STE 1100
NEW YORK NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
MICHAEL P. WATTERS
45 W. 45TH ST., STE 1100
NEW YORK NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
CHALFANT, VERNON
3260 POINT PARK, SUITE 100
NORCROSS GA 30092 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
STAFFORD, CHRISTOPHER S.
45 W. 45TH ST., STE 1100
NEW YORK NY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
BARGER, WILLIAM J.
1220 WABASH ST.
PASADENA CA ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VPS
DEPOLE, RAYMOND
180 MONTGOMERY ST. STE 2100
SAN FRANCISCO, CA 94104 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP / CFO
FAIMALI, JOSEPH
180 MONTGOMERY ST. STE 2100
SAN FRANCISCO, CA 94104 ☐ Change ☒ Addition

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

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)(f), 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/30/03

(415) 228-6470

Date

Daytime Phone #

CR2E034 (4/03)

MAXSON YOUNG

ASSOCIATES, INC.

180 Montgomery Street, Suite 2100

San Francisco, CA 94104

Phone: (415) 392-6034

Fax: (415) 392-6503



September 18, 2003

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, Florida 32302-1500

RE: Reference Number P08610

Dear Sir or Madam,

Please be advised, we do not have a new registered agent for 2003. The name of the current registered agent should be Mike Watters (please refer to attached 1999 report) not Mike Walter as indicated in your report. I believe this was a typographical error. Please make the necessary adjustment.

Should you have any questions you can reach me at (415) 392-6034. Thank you very much for your time and consideration.

Sincerely,

A handwritten signature in cursive script that reads "Albert F. Abuso".

Albert F. Abuso