

2001 UNIFORM BUSINESS REPORT (UBR)

0591570

DOCUMENT # P14588

1. Entity Name

AMERICAN PROTECTIVE SERVICES, INC.

Principal Place of Business

7770 PARDEE LANE
OAKLAND CA 94621

Mailing Address

4330 PARK TERRACE DRIVE
WESTLAKE VILLAGE CA 91361

FILED

01 APR 25 PM 3:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4330 PARK TERRACE DRIVE

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

WESTLAKE VILLAGE, CA

City & State

4. FEI Number 94-1366324

Applied For

Not Applicable

Zip

91361

Country

VENTURA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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.

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, 2001 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

TITLE CD ☐ Delete
NAME WALKER, DON W
STREET ADDRESS ~~4330 PARK TERRACE DRIVE~~
CITY-ST-ZIP ~~WESTLAKE VILLAGE CA 91361~~

TITLE PD ☐ Delete
NAME CERAR, LAURA J
STREET ADDRESS 4330 PARK TERRACE DRIVE
CITY-ST-ZIP WESTLAKE VILLAGE CA 91361

TITLE VT ☐ Delete
NAME FERENS, RICHARD
STREET ADDRESS 4330 PARK TERRACE DRIVE
CITY-ST-ZIP WESTLAKE VILLAGE CA 91361

TITLE S ☐ Delete
NAME LONDON, FREDERICK W
STREET ADDRESS ~~4330 PARK TERRACE DRIVE~~
CITY-ST-ZIP ~~WESTLAKE VILLAGE CA 91361~~

TITLE AS ☐ Delete
NAME MANN, JOHN M
STREET ADDRESS 4330 PARK TERRACE DRIVE
CITY-ST-ZIP WESTLAKE VILLAGE CA 91361

TITLE AS ☐ Delete
NAME PEDERSEN, DWIGHT S
STREET ADDRESS ~~4330 PARK TERRACE DRIVE~~
CITY-ST-ZIP ~~WESTLAKE VILLAGE CA 91361~~

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME 200 S. MICHIGAN AVENUE
STREET ADDRESS CHICAGO, IL 60604
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME 400004163624-8
STREET ADDRESS -05/08/01--01142--017
CITY-ST-ZIP ****150.00 ****150.00

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

TITLE ☒ Change ☐ Addition
NAME 4165 E. THOUSAND OAKS BLVD., SUITE 101
STREET ADDRESS WESTLAKE VILLAGE, CA 91361
CITY-ST-ZIP

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

TITLE ☒ Change ☐ Addition
NAME 8041 GOLDEN EAGLE WAY
STREET ADDRESS PLEASANTON, CA 94588
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: *Frederick W. London*

FREDERICK W. LONDON

APRIL 12, 2001 (805) 374-1126

Date

Daytime Phone #

CR2E034 (10/00)