

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90295 014 ***150.00

DOCUMENT # P18195

1. Entity Name
EMBASSY EQUITY DEVELOPMENT CORPORATION



Principal Place of Business
9336 CIVIC CENTER DRIVE
BEVERLY HILLS CA 90210
US

Mailing Address
9336 CIVIC CENTER DRIVE
BEVERLY HILLS CA 90210
US

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 74-2479160

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324-2525

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 ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete
NAME HUCKESTEIN, DIETER H
STREET ADDRESS 9336 CIVIC CENTER DR
CITY-ST-ZIP BEVERLY HILLS CA 90210

TITLE D ☐ Delete
NAME HART, MATTHEW J
STREET ADDRESS 9336 CIVIC CENTER DR
CITY-ST-ZIP BEVERLY HILLS CA 90210

TITLE SVP ☒ Delete
NAME SHERF, DAVID A
STREET ADDRESS 9336 CIVIC CENTER DR
CITY-ST-ZIP BEVERLY HILLS CA 90210

TITLE VT ☐ Delete
NAME LAFORGIA, ROBERT M
STREET ADDRESS 9336 CIVIC CENTER DR
CITY-ST-ZIP BEVERLY HILLS CA 90210

TITLE VS ☐ Delete
NAME SMITH, M.HUE III
STREET ADDRESS 9336 CIVIC CENTER DR
CITY-ST-ZIP BEVERLY HILLS CA 90210

TITLE AVAT ☐ Delete
NAME RIEDEL, KAREN D
STREET ADDRESS 755 CROSSOVER LN
CITY-ST-ZIP MEMPHIS TN 38117

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M.HUE SMITH, III

4-23-03

Date

310-278-4321

Daytime Phone #

CR2E034 (10/02)