

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P20743

1. Entity Name

WHEREHOUSE SUBSIDIARY III CO., INC.

Principal Place of Business

19701 HAMILTON AVE  
TORRENCE CA 90502  
US

Mailing Address

19701 HAMILTON AVE  
TORRENCE CA 90502  
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 58-1805603

Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
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

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 \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**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 P  
NAME ALVAREZ, ANTONIO C III  
STREET ADDRESS 19701 HAMILTON AVE  
CITY-ST-ZIP TORRENCE CA 90502 ☐ Delete

TITLE ~~VP~~  
NAME ~~GAINES, LARRY~~  
STREET ADDRESS ~~19701 HAMILTON AVE~~  
CITY-ST-ZIP ~~TORRENCE CA 90502~~ ☒ Delete

TITLE ~~AS~~  
NAME ~~KELLEHER, ROBERT S~~  
STREET ADDRESS ~~19701 HAMILTON AVE~~  
CITY-ST-ZIP ~~TORRENCE CA 90502~~ ☒ Delete

TITLE ~~T~~  
NAME ~~GILMORE, LYNN~~  
STREET ADDRESS ~~19701 HAMILTON AVE~~  
CITY-ST-ZIP ~~TORRENCE CA 90502~~ ☒ Delete

TITLE D  
NAME ALVAREZ, ANTONIO C II  
STREET ADDRESS 19701 HAMILTON AVE  
CITY-ST-ZIP TORRENCE CA 90502 ☐ Delete

TITLE ~~D~~  
NAME ~~KELLEHER, ROBERT S~~  
STREET ADDRESS ~~19701 HAMILTON AVE~~  
CITY-ST-ZIP ~~TORRENCE CA 90502~~ ☒ Delete

12. 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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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:

*Charles Fuertsch*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles Fuertsch

Date

7/13/00

310-965-8300

Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (5/00)

Attachment  
P20743

DOC 76185

# WHEREHOUSE **music**

## WHEREHOUSE SUBSIDIARY III CO., INC.

### OFFICERS

<u>Name</u>	<u>Social Security #</u>	<u>Title</u>
Antonio C. Alvarez, II 19701 Hamilton Avenue Torrance, CA 90502		President
Charles M. Fuertsch 19701 Hamilton Avenue Torrance, CA 90502	382-44-6166	Senior Vice President, Treasurer
Paul Strauss 19701 Hamilton Avenue Torrance, CA 90502	572-88-7021	Vice President, General Counsel
Mark D. Alvarez 19701 Hamilton Avenue Torrance, CA 90502	101-64-0985	Vice President, Operations & Administration

### DIRECTORS

Antonio C. Alvarez, II  
19701 Hamilton Avenue  
Torrance, CA 90502

Mark A Velarde  
19701 Hamilton Avenue  
Torrance, CA 90502

Paul Strauss  
19701 Hamilton Avenue  
Torrance, CA 90502