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05517

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 16, 1999 8:00 am
Secretary of State

06-16-1999 90021 007 ***150.00

06-16-1999 90021 008 ***400.00

DOCUMENT # **P24748**

1. Corporation Name
GW SERVICES, INC.

Principal Place of Business

**2261 COSMOS CT
CARLSBAD CA 92009
US**

Mailing Address

**2261 COSMOS CT
CARLSBAD CA 92009
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/15/1989

4. FEI Number

95-3829620

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Jerry A. Gordon
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **RICHARD, KAYNE**
STREET ADDRESS **1800 AVENUE OF THE STARS**
CITY-ST-ZIP **LOS ANGELES CA**

TITLE **COO** ☐ DELETE

NAME **JERRY, GORDON**
STREET ADDRESS **2261 COSMOS CT.**
CITY-ST-ZIP **CARLSBAD CA**

TITLE **VP** ☒ DELETE

NAME **FOSTER, BRENDA K.**
STREET ADDRESS **2261 COSMOS CT**
CITY-ST-ZIP **CARLSBAD CA**

TITLE **D** ☒ DELETE

NAME **PETER, FOREMAN**
STREET ADDRESS **225 W WASHINGTON STREET**
CITY-ST-ZIP **CHICAGO IL**

TITLE **D** ☒ DELETE

NAME **CLARK, TIMOTHY G.**
STREET ADDRESS **523 W SIXTH ST #520**
CITY-ST-ZIP **LOS ANGELES CA**

TITLE **D** ☐ DELETE

NAME **SINNOTT, ROBERT V.**
STREET ADDRESS **1800 AVENUE OF THE STARS**
CITY-ST-ZIP **LOS ANGELES CA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

NAME **W. David Watters**
STREET ADDRESS **2261 COSMOS CT**
CITY-ST-ZIP **CARLSBAD CA 92009**

4.1 TITLE ☐ Change ☒ Addition

NAME **Doug Boyd**
STREET ADDRESS **6624 Melrose Ave**
CITY-ST-ZIP **Los Angeles CA 90038**

5.1 TITLE ☐ Change ☒ Addition

NAME **Jerry Welch**
STREET ADDRESS **1800 Avenue of the Stars**
CITY-ST-ZIP **Los Angeles CA 90067**

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jerry A. Gordon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

760-930-2420

CR2E034 (11/98)