

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 22 AM 9:54

DOCUMENT # P31802 (2)

1. Corporation Name

AMERICAN MULTILINE CORPORATION

Principal Place of Business

11900 OLYMPIC BLVD.
SUITE 720
LOS ANGELES CA 90064-1151

Mailing Address

11900 OLYMPIC BLVD.
SUITE 720
LOS ANGELES CA 90064-1151

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/29/1990

3a. Date of Last Report

03/03/1994

4. FEI Number

95-4052906

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PSDT
TAYLOR, JOHN E.
11900 OLYMPIC BLVD
LOS ANGELES CA

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

PSDT
Taylor, John E.
13760 Noel Rd., #840
Dallas, TX 75287

☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD
NICOLA, SUSAN A.
11900 OLYMPIC BLVD
LOS ANGELES CA

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

VD
Robinson, Hugh
13760 Noel Rd., #840
Dallas, TX 75287

☐ Change ☒ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD
RUSSELL, JILL
151 N. MICHIGAN AVE.
CHICAGO IL

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

V
Vedder, Donna
200 Broadhollow Rd., #207
Melville, NY 11747

☐ Change ☒ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
BIVENS, LORRAINE
625 THE CITY DR.
ORANGE CA

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

V
Mackenzie, Bonnie
One Galleria Tower, #1710
Dallas, TX 75240

☐ Change ☒ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
PHALEN, FRANCIS T.
2335 ALASKA AVE.
EL SEGUNDO CA

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 appropriate on an attachment with an address.

SIGNATURE:

[Signature]

Hugh Robinson 2-15-95 2142330666

OFFICERS

TAYLOR, JOHN E.; PRESIDENT, SECRETARY, TREASURER
13760 NOEL ROAD, SUITE 840, DALLAS, TEXAS 75240

NICOLA, SUSAN A.; SENIOR VICE PRESIDENT
11900 OLYMPIC BLVD., SUITE 720, LOS ANGELES, CA 90064-1151

RUSSELL, JILL; SENIOR VICE PRESIDENT
151 N. MICHIGAN AVE. STE.3514, CHICAGO. IL. 60601

BIVENS, LORRAINE; VICE PRESIDENT
625 THE CITY DRIVE, SUITE 110, ORANGE, CALIFORNIA 92668

MACKENZIE, BONNIE; VICE PRESIDENT
ONE GALLERIA TOWER, SUITE 1710, DALLAS, TEXAS 75240

VETTER, DONNA; VICE PRESIDENT
200 BROADHOLLOW ROAD, SUITE 207, MELVILLE, NEW YORK 11747

ROBINSON, HUGH J.; VICE PRESIDENT, ASSISTANT SECRETARY
13760 NOEL ROAD, SUITE 840, DALLAS, TEXAS 75240

DIRECTORS

JOHN E. TAYLOR, 13760 NOEL ROAD, SUITE 840, DALLAS, TEXAS 75240

SUSAN A. NICOLA, 11900 OLYMPIC BLVD., SUITE 720, LOS ANGELES, CA 90064

JILL RUSSELL, 151 N. MICHIGAN AVE. STE.3514, CHICAGO. IL. 60601

FRANCIS T. PHALEN, 2335 ALASKA AVE., EL SEGUNDO, CA. 90245

HUGH J.ROBINSON,; 13760 NOEL ROAD, SUITE 840, DALLAS, TEXAS 75240