


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 15, 2003 8:00 am
Secretary of State

04-15-2003 90097 025 ***150.00

0654095 AT

DOCUMENT # P31802	
1. Entity Name AMERICAN MULTILINE CORPORATION	

Principal Place of Business 13760 NOEL RD SUITE 340 DALLAS TX 75240 US	Mailing Address 13760 NOEL RD SUITE 340 DALLAS TX 75240 US
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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 95-4052906	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324
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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
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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 Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSDT TAYLOR, JOHN E. 13760 NOEL RD., #340 DALLAS TX <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD NICOLA, SUSAN A. 12424 WILSHIRE BLVD 750 LOS ANGELES CA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD RUSSELL, JILL 151 N. MICHIGAN AVE. CHICAGO IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VETTER, DONNA 245 BEAVER DAM RD ISLIP TERRACE NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ROBINSON, HUGH 13760 NOEL RD., #340 DALLAS TX <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See Attached Listing
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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
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4/10/03
Date

STEPHEN J. RAHM
AN ACCOUNTANCY CORPORATION
7205 S. PALMER AVE.
MILLER, CA 95022

CR2E034 (10/02)

Attachment
Doc # P31802 70041427
AMERICAN MULTILINE CORPORATION

OFFICERS

TAYLOR, JOHN ELLIOTT; DOB 4-24-38 SS NO.: 546-48-4436
13330 NOEL ROAD, DALLAS TX 75240
PRESIDENT, SECRETARY, TREASURER OWNERSHIP-80.96%

NICOLA, SUSAN A.; DOB: 7-27-57 SS NO.: 545-25-3081
116 W. OAK AVENUE, EL SEGUNDO CA 90245
SENIOR VICE PRESIDENT OWNERSHIP-3.57%

RUSSELL, JILL DOB: 8-29-53 SS NO.: 209-94-5967
2018 W. RICE STREET, CHICAGO, IL 60622
SENIOR VICE PRESIDENT OWNERSHIP-2.84%

ROBINSON, HUGH J. DOB: 9-22-59 SS NO.: 480-74-7614
6636 SHADOW CREST DRIVE, PLANO, TX 75093
SENIOR VICE PRESIDENT, ASSISTANT SECRETARY OWNERSHIP-2.47%

MACKENZIE, BONNIE DOB: 12-3-47 SS NO.: 565-78-6310
4347 N. CAPISTRANO DRIVE, DALLAS, TX 75287
VICE PRESIDENT OWNERSHIP-1.38%

GERAGHTY, DONNA DOB 5-21-55 SS NO.: 075-48-3043
245 BEAVER DAM ROAD, ISLIP TERRACE, NY 11752
VICE PRESIDENT OWNERSHIP-1.13%

MANAS, FRANK C. DOB -9-30-63 SS NO: 349-56-0099
802 WILDWOOD CT., OAKBROOK, IL 60523
VICE PRESIDENT OWNERSHIP-0.72%

DIRECTORS

JOHN E. TAYLOR, 13760 NOEL ROAD, SUITE 340, DALLAS, TX 75240

SUSAN A. NICOLA, 11620 WILSHIRE BLVD., SUITE 500, LOS ANGELES, CA 90025

JILL RUSSELL, 151 N. MICHIGAN AVE. STE. 3513, CHICAGO, IL 60601

HUGH ROBINSON, 13760 NOEL ROAD, SUITE 340, DALLAS, TX 75240