

09071990-90011-044-\$550.00-\$550.00

39.

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 30 AM 9:53

DOCUMENT # P33532 ✓
Corporation Name

FIRST TME PARTNERS, INC.

Principal Place of Business
333 N. SAM HOUSTON PKWY., E. #500
HOUSTON TX 77060

Mailing Address
333 N. SAM HOUSTON PKWY., E. #500
HOUSTON TX 77060

DO NOT WRITE IN THIS SPACE

Principal Place of Business
3396 Willow Lane

2a. Mailing Address
3396 Willow Lane

Suite, Apt. #, etc.
Suite 200

26. Suite, Apt. #, etc.
Suite 200

City & State

27. City & State

Westlake Village, CA

28. Westlake Village, CA

Zip
91361

Country
USA

29. Zip
91361

Country
USA

3. Date Incorporated or Qualified

04/10/1991

4. FEI Number

76-0234950

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.

☐

Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name
NRAI Services, Inc.
82. Street Address (P.O. Box Number is Not Acceptable)
526 E. Park Avenue
83.
84. City Tallahassee FL 85. Zip Code 32301

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 fee if applicable

Charles Baclet, V.P.

Sept. 28, 1999

DATE

OFFICERS AND DIRECTORS

		☒ DELETE
1.	CP FARNSWORTH, CHERILL	
2.	333 N SAM HOUSTON PKWY E	
3.	HOUSTON TX	
4.	VVT	☒ DELETE
5.	JACKSON, STEPHEN W.	
6.	333 N SAM HOUSTON PKWY E	
7.	HOUSTON TX	
8.		☐ DELETE
9.		☐ DELETE
10.		☐ DELETE
11.		☐ DELETE

11.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

		☐ Change ☐ Addition
1.1 TITLE	Please see	
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-STATE-ZIP		
2.1 TITLE	Attached Slate of	☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE	Officers and Directors	☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

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 in an attachment with an address.

SIGNATURE:

Wayne Baldwin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/3/99

803/557-1323

CR2E034 (5/99)

Ag 2

SLATE OF
DIRECTORS AND OFFICERS
FOR
FIRST TME PARTNERS, INC.

Chairman of the Board	Monty Fu	6464 Canoga Avenue Woodland Hills, CA 91367
Director	Robert G. Funari	6464 Canoga Avenue Woodland Hills, CA 91367
Director	Haig S. Bagerdjian	6464 Canoga Avenue Woodland Hills, CA 91367

Predident/CEO	David L. Ward	3396 Willow Lane #200 Westlake Village, CA 91361
CFO	Rochelle J. Martel	3396 Willow Lane, #200 Westlake Village, CA 91361
Secretary	Wayne K. Baldwin	3396 Willow Lane, #200 Westlake Village, CA 91361
Sr. Vice President	Peter van der Wal	3396 Willow Lane, #200 Westlake Village, CA 91361
Assistant Secretary	Nanci K. Carr	6464 Canoga Avenue Woodland Hills, CA 91367