09071999-90011-043-$550.00-$550.00

pg 1 of 2

...99.
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 10: 11

DOCUMENT # P34127
Corporation Name
TME FLORIDA, INC.

Principal Place of Business
333 N. SAM HOUSTON PARKWAY, EAST
SUITE 500
HOUSTON TX 77060

Mailing Address
333 N. SAM HOUSTON PARKWAY, EAST
SUITE 500
HOUSTON TX 77060

DO NOT WRITE IN THIS SPACE

Principal Place of Business: 3396 Willow Lane	2a. Mailing Address: 26 3396 Willow Lane	3. Date Incorporated or Qualified: 05/29/1991
Suite, Apt. #, etc.: Suite 200	27 Suite, Apt. #, etc.: Suite 200	4. FEI Number: 76-0300701 — Applied For / Not Applicable
City & State: Westlake Village, CA	28 City & State: Westlake Village, CA	5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
Zip: 91361 — 25 Country: USA	29 Zip: 91361 — 30 Country: USA	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 HAYES 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: Charles Baclet, V.P. — Sept. 28, 1999
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCD / FARNSWORTH, CHERRILL / 333 N. SAM HOUSTON, E. / HOUSTON TX ☒ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	Please see ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VTD / JACKSON, STEPHEN W. / 333 N. SAM HOUSTON, E. / HOUSTON TX ☒ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	Attached Slate ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	of Officers and Directors ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (5/99)

AD

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.

SIGNATURE: WAYNE BALDWIN, DIRECTOR — 9/3/99 — 805/557-1323
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

SLATE OF
DIRECTORS AND OFFICERS
FOR
TME FLORIDA, 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