

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P34127

1. Entity Name

TME FLORIDA, INC.

FILED
Feb 25, 2000 8:00 am
Secretary of State

02-25-2000 90014 033 ***150.00

Principal Place of Business

Mailing Address

3396 WILLOW LANE
SUITE ~~400~~ 200
WESTLAKE VILLAGE CA 91361

3396 WILLOW LANE
SUITE ~~400~~ 200
WESTLAKE VILLAGE CA 91361-4937

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite 200

Suite, Apt. #, etc.

Suite 200

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

76-0300701

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE FL 32301

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COB
FU, MONTY
6464 CANOGA AVENUE
WOODLAND HILLS CA 91367 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
FUNARI, ROBERT G
6464 CANOGA AVENUE
WOODLAND HILLS CA 91367 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BAGERDIJAN, HAIG'S
6464 CANOGA AVENUE
WOODLAND HILLS CA 91367 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
WARD, DAVID L
3396 WILLOW LANE, Suite 200
WESTLAKE VILLAGE CA 91361 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
3396 Willow Lane, # 200

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
MARTELL, ROCHELLE J
3396 WILLOW LANE, Suite 200
WESTLAKE VILLAGE CA 91361 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
3396 Willow Lane, # 200

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
MARTELL, ROCHELLE J
3396 WILLOW LANE, Suite 200
WESTLAKE VILLAGE CA 91361 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
WAYNE K. Baldwin
3396 Willow Lane, # 200

13. 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 11 or Block 12 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

Wayne K. Baldwin 2/15/2000 805-557-1300

Date

Daytime Phone #

CR2E034 (9/99)