

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2002 8:00 am
Secretary of State

02-14-2002 90045 007 ***150.00

NOT FOR AT

DOCUMENT # P38021

1. Entity Name

PROSPECT ENTERPRISES, INC.

Principal Place of Business

**550 CERES AVENUE
 LOS ANGELES CA 90013**

Mailing Address

**16311 VENTURA BLVD.
 STE. 1200
 ENCINO CA 91436-2144**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

95-1890952

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing **\$5.00** May Be
 Trust Fund Contribution ☐ Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **PCOB**
 STREET ADDRESS **DOIZAKI, ERNEST Y.**
 CITY-ST-ZIP **550 CERES AVENUE
 LOS ANGELES CA 90013**

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

TITLE ☐ Delete
 NAME **VD**
 STREET ADDRESS **LANTER, JAMES**
 CITY-ST-ZIP **550 CERES AVENUE
 LOS ANGELES CA 90013**

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

TITLE ☐ Delete
 NAME **TSD**
 STREET ADDRESS **HIRAI, MIYOKO**
 CITY-ST-ZIP **550 CERES AVENUE
 LOS ANGELES CA 90013**

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

TITLE ☐ Delete
 NAME **VP**
 STREET ADDRESS **HYMES, LARRY S**
 CITY-ST-ZIP **16311 VENTURA BLVD #1200
 ENCINO CA 91436-2151**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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 of Miyoko Hirai
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/02 (213)612-0350
 Date Daytime Phone #

CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

ATTACHMENT
316094

06/1/96 A1

DOCUMENT # **P38021**

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DO NOT WRITE IN THIS SPACE

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCOB
DOIZAKI, ERNEST Y.
550 CERES AVENUE
LOS ANGELES CA 90013 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
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CITY-ST-ZIP
VD
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STREET ADDRESS
CITY-ST-ZIP
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SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Miyoko Hirai

1/23/02 (213)612-0350

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT ODC# P38021

316094

ANKER, REED, HYMES & SCHREIBER

SAMUEL H. ANKER
(RETIRED)

A LAW CORPORATION
16311 VENTURA BOULEVARD
SUITE 1200
ENCINO, CALIFORNIA 91436-2152
TELEPHONE: (818) 501-5800
FACSIMILE: (818) 501-4019
E-MAIL: MAILBOX@AHSLAWYERS.COM

CENTURY CITY OFFICE

2049 CENTURY PARK EAST
SUITE 2790
LOS ANGELES, CA 90067-3290
TELEPHONE: (310) 286-7100
FACSIMILE: (310) 286-7120

OUR FILE NUMBER

1063-2202

January 28, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: **Prospect Enterprises, Inc.**
Document #P38021

Dear Sir or Madam:

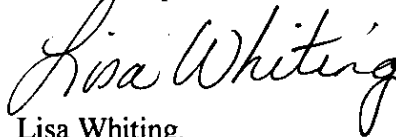
Enclosed please find an original and one copy of a 2002 Uniform Business Report for the above referenced corporation, along with our check number 5308 in the amount of \$150.00.

Please file the original and return the conformed copy to our office in the enclosed self-addressed stamped return envelope.

Thank you for your prompt attention to this matter.

Very truly yours,

ANKER, REED, HYMES & SCHREIBER
A Law Corporation



Lisa Whiting,
Legal Assistant

/lw

Enclosures

cc: Ms. Peggy Carter