

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P40526

1. Corporation Name

EP MANAGEMENT SERVICES

Principal Place of Business

Mailing Address

3601 West Olive Avenue, 8th Fl. 3601 W. Olive Ave., 8th Fl
Burbank, CA 91505 Burbank, CA 91505
ATTN: Legal Dept.

3. Date Incorporated or Qualified

9/17/1992

3a. Date of Last Report

4/29/1994

4. FEI Number

95-4339354

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Prentice Hall Corporation System, Inc.
110 North Magnolia Street
Tallahassee, FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. 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 title if applicable

NOTE: Registered Agent Signature required when there is a change

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

CD

DRANEY, ROBERT W.

3601 WEST OLIVE AVE, 8TH FLOOR

BURBANK, CA 91505

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

PD

PETERSON, JACK L.

3601 WEST OLIVE AVENUE, 8TH FLOOR

BURBANK, CA 91505

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

S

CAYLOR, MICHELE D.

3601 WEST OLIVE AVENUE, 8TH FLOOR

BURBANK, CA 91505

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

T

VAUGHAN, GEORGE M.

3601 WEST OLIVE AVENUE, 8TH FLOOR

BURBANK, CA 91505

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

D

DONOVAN, JAMES

515 SOUTH FIGUEROA STREET #1000

LOS ANGELES, CA 90017

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/96

818-955-6000

CR2E034 (12/95)