FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 16, 2000 8:00 am Secretary of State DOCUMENT # **P95000076287** WILTON EAST COAST PARTNERS, INC. 05-16-2000 90090 040 ***150.00 Principal Place of Business Mailing Address i i 022 santa monica blvd. 11022 SANTA MONICA BLVD. SUITE 450 SUITE 450 LOS ANGELES CA 90025-3339 2. Principal Place of Business 3. Mailing Address <u>11111 Santa Monica Blvd.</u> <u> 11111 Santa Monica Blvd</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 500 Suite 500 Applied For City & State City & State 4. FEI Number Los Angeles, Los Angeles, CA Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 90025 90025 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11, TITLE TITLE Delete Address change only: WILTON, JAY NAME NAME 11111 Santa Monica Blvd., Suite 500 11022 SANTA MONICA BLVD. STREET ADDRESS STREET ADDRESS Los Angeles, CA 90025 CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90025 VPST TITLE Addition TITLE Delete Assistant Secretary WILTON, CHERYL NAME NAME Scott D. Mayer STREET ADDRESS 11022 SANTA MONICA BLVD. STREET ADDRESS 11111 Santa Monica Blvd., Suite 500 CITY-ST-ZIP CITY-ST-7IP LOS ANGELES CA 90025 Los Angeles, CA 90025 ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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. Jay H. Wilton

President SIGNATURE: SUMMARE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/00

(310) 444-6377

Daytime Phone #