

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2002 8:00 am
Secretary of State

02-26-2002 90146 023 ***150.00

DOCUMENT # F94000003996

1. Entity Name
EARL SCHEIB REALTY CORP.

Principal Place of Business
8737 WILSHIRE BLVD.
BEVERLY HILLS CA 90211
US

Mailing Address
P.O. BOX 92184
LOS ANGELES CA 90009



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
95-2636206

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 _____ (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 Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **PD BEMENT, CHRISTIAN K**
 STREET ADDRESS **8737 WILSHIRE BLVD**
 CITY-ST-ZIP **BEVERLY HILLS CA 90211**

TITLE Change Addition
 NAME **PD BEMENT, CHRISTIAN K**
 STREET ADDRESS **15206 VENTURA BLVD., SUITE 200**
 CITY-ST-ZIP **SHERMAN OAKS, CA 91403**

TITLE Delete
 NAME **VPC BARRANTES, CHARLES E**
 STREET ADDRESS **8737 WILSHIRE BLVD**
 CITY-ST-ZIP **BEVERLY HILLS CA 90211**

TITLE Change Addition
 NAME **VPC BARRANTES, CHARLES E**
 STREET ADDRESS **15206 VENTURA BLVD., SUITE 200**
 CITY-ST-ZIP **SHERMAN OAKS, CA 91403**

TITLE Delete
 NAME **VS SUNKIN, DAVID I**
 STREET ADDRESS **8737 WILSHIRE BLVD**
 CITY-ST-ZIP **BEVERLY HILLS CA 90211**

TITLE Change Addition
 NAME **VS SUNKIN, DAVID I**
 STREET ADDRESS **15206 VENTURA BLVD., SUITE 200**
 CITY-ST-ZIP **SHERMAN OAKS, CA 91403**

TITLE Delete
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 STREET ADDRESS
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TITLE Change Addition
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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: CHARLES E. BARRANTES, PRESIDENT
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-04-02 (818) 981-9992
 Date Daytime Phone #

CR2E034 (9/01)