

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 03, 2000 8:00 am
Secretary of State

08-03-2000 90003 036 ***550.00

DOCUMENT # F97000004892

1. Entity Name
WHEREHOUSE SUBSIDIARY I CO., INC. ✓

Principal Place of Business
 19701 HAMILTON AVE
 TORRENCE CA 90502

Mailing Address
 19701 HAMILTON AVE
 TORRENCE CA 90502
 US

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

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

City & State
 Zip Country

4. FEI Number **75-1438662** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST
STE. 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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	PD ALVAREZ, ANTONIO C II 19701 HAMILTON AVE TORRENCE CA 90502	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GAINES, LARRY 19701 HAMILTON AVE TORRENCE CA 90502	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD KELLEHER, ROBERT S 19701 HAMILTON AVE TORRENCE CA 90502	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GILMORE, LYNN 19701 HAMILTON AVE TORRENCE CA 90502	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>see attached</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 Fuentsch **CHARLES FUENTSCHE** **Charles Fuentsch** 7/13/00 310-965-8300
Signature and Type or Printed Name of Signing Officer or Director Date Daytime Phone #

CR2E034 (5/00)

Attachment
F97000004892

D0076184

WHEREHOUSE music

WHEREHOUSE SUBSIDIARY I Co., INC.

OFFICERS

<u>Name</u>	<u>Social Security #</u>	<u>Title</u>
Antonio C. Alvarez, II 19701 Hamilton Avenue Torrance, CA 90502	-	President
Charles M. Fuertsch 19701 Hamilton Avenue Torrance, CA 90502	382-44-6166	Senior Vice President, Treasurer
Paul Strauss 19701 Hamilton Avenue Torrance, CA 90502	572-88-7021	Vice President, General Counsel
Mark D. Alvarez 19701 Hamilton Avenue Torrance, CA 90502	101-64-0985	Vice President, Operations & Administration

DIRECTORS

Antonio C. Alvarez, II
19701 Hamilton Avenue
Torrance, CA 90502

Mark A Velarde
19701 Hamilton Avenue
Torrance, CA 90502

Paul Strauss
19701 Hamilton Avenue
Torrance, CA 90502