

**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

955A



**FROM:** Don Kent, Treasurer/Tax Collector

**SUBMITTAL DATE:  
JUN 02 2014**

**SUBJECT:** Recommendation for Distribution of Excess Proceeds for Tax Sale No. 192, Item 101. Last assessed To: Creative Investment Group, Inc. District 2/2 [\$58,737] Fund 65595 Excess Proceeds from Tax Sale.

**RECOMMENDED MOTION:** That the Board of Supervisors:  
1. Approve the claim from the Riverside County Treasurer-Tax Collector for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 181120011-3;

(continued on page two)

**BACKGROUND:**

**Summary**  
In accordance with Section 3691 et seq. of the California Revenue and Taxation Code, and with prior approval of the Board of Supervisors, The Tax Collector conducted the March 20, 2012 public auction sale. The deed conveying title to the purchasers at the auction was recorded May 11, 2012. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on June 6, 2012, to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of lot book reports as well as Assessor's and Recorder's records, and various research methods were used to obtain current mailing addresses for these parties of interest.

(continued on page two)

Jon Christensen on behalf of Don Kent,  
Treasurer-Tax Collector

FORM APPROVED COUNTY COUNSEL  
BY: DALE A. GARDNER, Departmental Conc. DAVID

FINANCIAL DATA	Current Fiscal Year	Next Fiscal Year	Total Cost	Ongoing Cost	
<b>COST</b>	\$ 58,737	\$ 0	\$ 58,737	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0	

**SOURCE OF FUNDS:** Fund 65595 Excess Proceeds from Tax Sale  
**Budget Adjustment:** N/A  
**For Fiscal Year:** 14/15

**C.E.O. RECOMMENDATION:** APPROVE  
BY:   
Samuel Wong  
County Executive Office Signature

**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Benoit, seconded by Supervisor Stone and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

**Ayes:** Tavaglione, Stone, Benoit and Ashley  
**Nays:** None  
**Absent:** Jeffries  
**Date:** July 15, 2014  
**xc:** Treasurer, Auditor

Kecia Harper-Ihem  
Clerk of the Board  
By:   
Deputy

- A-30
- Positions Added
- 4/5 Vote
- Change Order

**Prev. Agn. Ref.:** | **District:** 2/2 | **Agenda Number:**

9-15

**SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

**FORM 11:** Recommendation for Distribution of Excess Proceeds for Tax Sale No. 192, Item 101. Last assessed To: Creative Investment Group, Inc. District 2/2 [\$58,737] Fund 65595 Excess Proceeds from Tax Sale.

**DATE:** JUN 02 2014

**PAGE:** Page 2 of 2

**RECOMMENDED MOTION:**

2. Approve the claim from Creative Investment Group Inc., for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 181120011-3;
3. Authorize and direct the Auditor-Controller to issue warrants to the Riverside County Treasurer-Tax Collector in the amount of \$308.40 and to Creative Investment Group Inc. in the amount of \$58,429.59 no sooner than ninety days from the date of this order, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675.

**BACKGROUND:**

**Summary (continued)**

The Treasurer-Tax Collector has received two claims for excess proceeds:

1. Claim from the Riverside County Treasurer-Tax Collector based on a Certificate of County Tax Lien recorded May 22, 2008 as Instrument No. 2008-0279158.
2. Claim from Creative Investment Group Inc., based on a Trustee's Deed Upon Sale recorded February 16, 2010 as Instrument No. 2010-0068337.

Pursuant to Section 4675 (a) & (e) of the California Revenue and Taxation Code, it is the recommendation of this office that the Riverside County Treasurer-Tax Collector be awarded excess proceeds in the amount of \$308.40 and Creative Investment Group Inc., be awarded excess proceeds in the amount of \$58,429.59. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimants by certified mail.

**Impact on Citizens and Businesses**

Excess proceeds are being released to a lien holder and the last assessee of the property.

**ATTACHMENTS (if needed, in this order):**

Copies of Excess Proceeds Claim forms and supporting documentation are attached.

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY  
(SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS)

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 192 Item 101 Assessment No.: 181120011-3

Assessee: CREATIVE INV GROUP INC

Situs: 5302 MISSION BLV RIVERSIDE

Date Sold: March 20, 2012

Date Deed to Purchaser Recorded: May 11, 2012

Final Date to Submit Claim: May 13, 2013

RECEIVED  
2012 JUN 14 PM 3:44  
RIVERSIDE COUNTY  
TREAS-TAX COLLECTOR

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$ 391,88 from the sale of the above mentioned real property. I/We were the  lienholder(s),  property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. See attached; recorded on \_\_\_\_\_. A copy of this document is attached here to. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.

See attached

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of the claim.

I/We affirm under penalty of perjury that the foregoing is true and correct.

Executed this 05 day of June, 2012 at Riverside, CA  
County, State

[Signature]  
Signature of Claimant

\_\_\_\_\_  
Signature of Claimant

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Street Address

\_\_\_\_\_  
Street Address

\_\_\_\_\_  
City, State, Zip

\_\_\_\_\_  
City, State, Zip

\_\_\_\_\_  
Phone Number

\_\_\_\_\_  
Phone Number

County Administrative Center- 4th Floor  
4080 Lemon Street, P.O. Box 12005  
Riverside, CA 92502-2205  
(951) 955-3900  
(951) 955-3990 - Fax

E-mail: [ttc@co.riverside.ca.us](mailto:ttc@co.riverside.ca.us)  
[www.countytreasurer.org](http://www.countytreasurer.org)



**COUNTY OF RIVERSIDE  
TREASURER-TAX COLLECTOR**

Palm Springs Office  
997 E Tahquitz Canyon Way, Suite A  
Palm Springs, CA 92262

Temecula Office  
40935 County Center Drive, Suite C  
Temecula, CA 92591

June 6, 2012

RIVERSIDE COUNTY TREASURER- TAX COLLECTOR

P.O. BOX 12005

RIVERSIDE, CA 92502-2205

Re: EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPERTY

Assessment No.: 181120011-3      Item: 101

Situs Address: 5302 Mission Blv Riverside

Assessee: Creative Inv Group Inc

Date Sold: March 20, 2012

Date Deed to Purchaser Recorded: May 11, 2012

Final Date to Submit Claim: May 13, 2013

Dear Sir or Madame:

The property referenced above was declared subject to the Tax Collector's power of sale for non-payment of taxes and later sold. Parties of Interest, as defined in Section 4675 of the California Revenue and Taxation Code (e.g., the last assessee and any lienholders of record), have a right to file a claim for any excess proceeds that remain after the tax liens and the costs of the sale have been satisfied. Our records show that you may be a party of interest, and we are enclosing for your convenience a claim form and a return envelope. Please note that your claim must be filed within one year of the date the deed to the purchaser was recorded (shown above). By law, we cannot accept claims after one year from this recording date. Claims submitted will be evaluated by our legal counsel and awarded in accordance with state law. The submission of a claim merely initiates that review.

The enclosed form is relatively simple and we must stress that most applicants will be able to fill it out without help. However, if you need help, please feel free to contact our office by mail, telephone or in person and we will help you without charge. You may telephone us at (951) 955-3842.

If you prefer to have an agent file your claim for you, or if you should decide to sell your claim (often referred to as "assignment") so that the purchaser of the claim may receive the funds, please advise us and we will send the proper form.

Please note also that the statutory procedures and the County's internal procedures dictate that most claims will not be processed until at least twenty (20) months following the date of recordation of the tax deed.

Sincerely,

DON KENT  
TREASURER-TAX COLLECTOR

By Adrian Potenciano

Deputy

Updated  
Statement of  
Monies owed

INQUHIST 052608945-1 2007

12/31/2013 15:25:42 PAGE: 1

ASMTNBR: 052608945-1 YR: 2007 INPUT/PAY-DT: 03/20/2012 BAL-DUE: 308.40 ✓  
PARENT: 678051017-7 TRA: 019-162 BILLNBR: 006921183 TAX CODE 0-00

ASSESSEE: CREATIVE INV GROUP INC  
MAILADDR: 2400 W MAGNOLIA BLV BURBANK CA 91506  
SITUS: 68300 MODALO RD CATHEDRAL CY 92234  
PRCLDESC: LOT 460 MB 037/077 PALM SPRINGS HIGHLANDS 3  
ID INFO: DUE TO CONVEYANCE NBR: 0404033 EFFECTIVE DATE: 06/20/2007  
CONVEY: FCT 0404033 06/2007

VALUE(S): LND: 36923 STR: 69729

\* \* \* PRESS PA1 FOR MORE DATA \* \* \*  
E N F O R C E M E N T     A C T I O N S

\* \* \* \* \*

\* \* \* \* \*

CTY: 33     LIEN NBR: 0350353 DOC: 000020080279158  
PRNT: 02/29/2008 RECD: 05/22/2008 RELD:  
NAME: CREATIVE INV GROUP INC  
ADDRESS: 2400 W MAGNOLIA BLV BURBANK CA 915060000

\* \* \* PRESS PA1 FOR MORE DATA \* \* \*  
INPUT/PAY-DT: 03/20/2012

\* \* \* \* \* C H A R G E S   A N D   P A Y M E N T   H I S T O R Y   \* \* \* \* \*

TAX CODE 0-00

DATE	DESCRIPTION	COLNBR	AMOUNT	BALANCE DUE
10/04/2007	TAXES		123.52	123.52
12/11/2007	DELQ PENALTY		12.35	135.87
02/29/2008	LIEN FEES		23.00	158.87
02/29/2008	MISC FEES		58.75	217.62
03/20/2012	ACCRUED PENALTY		90.78	308.40



THIS IS TO INFORM YOU THAT A TAX LIEN HAS BEEN FILED WITH RESPECT TO UNSECURED PROPERTY

When recorded, mail to:

✓ CREATIVE INV GROUP INC  
2400 W MAGNOLIA BLV  
BURBANK CA 91506

X Doc #: 2008-0279158  
05/22/2008 08:00A Fee: NC  
Page 1 of 1

Recorded in Official Records

County of Riverside

== Larry W Ward ==

Assessor, County Clerk and Recorder

\*\*This document was electronically prepared and recorded by the County of Riverside\*\*

CERTIFICATE OF LIEN X

(Recorded pursuant to Revenue and Taxation Code Section 2191.3 et seq. and without acknowledgement pursuant to Government Code Section 27282)

STATE OF CALIFORNIA | SS  
COUNTY OF RIVERSIDE

No. 0350353 X

I, Paul McDonnell, Tax Collector of the County of Riverside, State of California, hereby certify that there are, on record in my office, unpaid taxes which were duly assessed, computed and levied for the fiscal year shown below pursuant to Section 2151 et seq. of the Revenue and Taxation Code.

The person(s) shown below is (are) liable to said County for the unpaid amounts set forth below plus any other penalties and charges which may accrue pursuant to law.

NAME AND ADDRESS

X CREATIVE INV GROUP INC  
2400 W MAGNOLIA BLV  
BURBANK CA 91506

Fiscal Year	Tax Rate Area	Assessment Number	Tax	Penalty	Cost	Recording Fee
2007-2008	019-162	052608945-1	\$123.52	\$12.35		\$13.00

Upon recordation of this certificate of lien, the total amount required to be paid constitutes a lien upon all personal property and real property now owned or subsequently acquired by the person(s) named herein before the date on which this lien expires.

This lien has the force, effect and priority of judgement lien for ten years from the recording of this instrument, unless sooner released or otherwise discharged.

Executed on 05/17/2008 \_\_\_\_\_

Paul McDonnell, Tax Collector

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY  
(SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS)

RECEIVED  
2012 JUN 24 PM 3:40  
RIVERSIDE COUNTY  
TREAS-TAX COLLECTOR

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 192 Item 101 Assessment No.: 181120011-3

Assessee: CREATIVE INV GROUP INC

Situs: 5302 MISSION BLV RIVERSIDE

Date Sold: March 20, 2012

Date Deed to Purchaser Recorded: May 11, 2012

Final Date to Submit Claim: May 13, 2013

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$176,095.56 from the sale of the above mentioned real property. I/We were the  lienholder(s),  property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2010-0068337 recorded on 2/16/2010. A copy of this document is attached here to. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

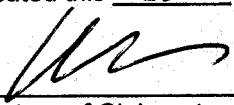
NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.

On 02/11/2010 the property reverted to the holder of the 1st Trust Deed Creative Investment Group Inc., and was recorded on 02/16/2010. I/We claim overage to the extent of the unpaid debt at the time the property reverted at said public auction.

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of the claim.

I/We affirm under penalty of perjury that the foregoing is true and correct.

Executed this 19 day of July, 2012 at Los Angeles County, California  
County, State

  
\_\_\_\_\_  
Signature of Claimant

Creative Investment Group Inc.,  
By: Melvin M. Hoffman, President

Print Name

2400 W. Magnolia Blvd.,  
Street Address

Burbank, California 91506  
City, State, Zip

(818) 841-2400  
Phone Number

\_\_\_\_\_  
Signature of Claimant

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Street Address

\_\_\_\_\_  
City, State, Zip

\_\_\_\_\_  
Phone Number



DOC # 2010-0068337  
02/16/2010 08:00A Fee:34.00  
Page 1 of 4  
Recorded in Official Records  
County of Riverside  
Larry M. Ward  
Assessor, County Clerk & Recorder



### Stewart Title

RECORDING REQUESTED BY ]  
] Creative Investment ]  
] ]  
WHEN RECORDED MAIL TO ]  
Creative Investment ]  
Group, Inc. ]  
2400 W. Magnolia Blvd. ]  
Burbank, CA 91506 ]

S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
			4						
M	A	L	485	426	PCOR	NCOR	SMF	NCHG	EXAM
T:							CTY	UNI	144

MAIL TAX STATEMENTS TO ]  
same as above ]  
3206-242050  
APN 181-120-011-3 ]

TRUSTEE'S DEED UPON SALE  
Trustee Sale No. 3390-2

34



The undersigned grantor declares:

- (1) The Grantee (x) was ( ) was not the foreclosing beneficiary.
- (2) The amount of unpaid debt together with costs \$176,095.56
- (3) The amount paid by grantee at trustee sale \$176,095.56
- (4) The documentary transfer tax is \$-0-
- (5) The survey monument fee is \$

(6) Said property is in (x) unincorporated area: ( ) City of , and ALL COUNTIES TRUSTEE SERVICE COMPANY, a Nevada corporation (herein called Trustee), as the duly appointed Trustee under the Deed of Trust hereinafter described, does hereby grant and convey, but without warranty, express or implied, to Creative Investment Group, Inc. (herein called Grantee), all of its right, title and interest in and to that certain property situated in the unincorporated area, County of Riverside, State of California, described as follows:  
see "Exhibit A" attached hereto and made a part hereof

More Commonly Known As: 5302 Mission Blvd., Riverside, California

TRUSTEE STATES THAT:

This conveyance is made pursuant to the powers conferred upon Trust by that certain Deed of Trust dated September 9, 2005 executed by Chaitawat Chalawatanabul, an unmarried man and recorded September 19, 2006 as Instrument No. 2006-0691606 of Official Records of Riverside County, California, and after fulfillment of the conditions specified in said Deed of Trust authorizing this conveyance.  
Default occurred as set forth in a Notice of Default and Election to Sell which was recorded in the office of the Recorder of said County.


WHEN RECORDED MAIL TO ]  
 Creative Investment Group ]  
 Inc., ]  
 2400 W. Magnolia Blvd. ]  
 Burbank, CA 91506 ]

All requirements of law regarding the mailing and recording of copies of notices and the posting and publication and recording of copies of the Notice of Sale have been complied with.

Said property was sold by said Trustee at public auction on February 11, 2010 at the place named in the Notice of Sale, in the County of Riverside, California, in which the property is situated. Grantee being the highest bidder at such sale became the purchaser of said property and paid therefor to said Trustee the amount bid, being \$176,095.56 in lawful money of the United States, or by the satisfaction, pro tanto, of the obligations then secured by said Deed of Trust.

IN WITNESS WHEREOF, said ALL COUNTIES TRUSTEE SERVICE COMPANY, as Trustee, has this day, caused its name and seal to be hereunto affixed by its President and Assistant Secretary, thereunto duly authorized by resolution of its Board of Directors.

Dated: February 11, 2010 All Counties Trustee Service Company,  
 as Trustee aforesaid.

  
 \_\_\_\_\_  
 by Melvin M. Hoffman, President

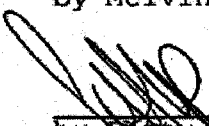
  
 \_\_\_\_\_  
 by Patty Reyes, Secretary

EXHIBIT A

PARCEL 1:

ALL THAT PORTION OF LOT 5 OF EVANS RIO RANCHO, AS SHOWN BY MAP ON FILE IN BOOK 10 PAGE(S) 52, 53 AND 54 OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE NORTHEAST LINE OF SAID LOT 5, 20 FEET SOUTHEAST FROM THE MOST NORTHERLY CORNER THEREOF; THENCE SOUTH 57° 45' 30" EAST ALONG SAID NORTHEAST LINE, 1003.3 FEET TO THE MOST NORTHERLY CORNER OF THE PARCEL OF LAND CONVEYED TO R.H. CRUMPACKER, BY DEED RECORDED FEBRUARY 28, 1947 OF OFFICIAL RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, FOR THE TRUE POINT OF BEGINNING; THENCE SOUTH 33° 2' WEST ALONG THE NORTHWEST LINE OF SAID PARCEL, 200 FEET TO THE MOST WESTERLY CORNER THEREOF; THENCE NORTH 57° 45' 30" WEST AND PARALLEL WITH THE NORTHEAST LINE OF SAID LOT 5, 25 FEET; THENCE NORTH 33° 2' EAST AND PARALLEL WITH THE NORTHWEST LINE OF THE ABOVE REFERRED TO PARCEL OF LAND CONVEYED TO R. H. CRUMPACKER, 200 FEET TO THE NORTHEAST LINE OF SAID LOT 5; THENCE SOUTH 57° 45' 30" EAST ALONG SAID NORTHEASTERLY LINE, 25 FEET TO THE POINT OF BEGINNING.

PARCEL 2:

THAT PORTION OF THE SOUTHWESTERLY 10 FEET OF MISSION BOULEVARD (SHOWN AS STATE HIGHWAY, 100 FEET WIDE) ADJOINING THE NORTHEASTERLY LINE OF LOT 5 OF EVANS RIO RANCHO, AS SHOWN BY MAP THEREOF ON FILE IN BOOK 10 PAGE(S) 52 OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, AND LYING BETWEEN THE RIVERSIDE COUNTY, CALIFORNIA, AND LYING BETWEEN THE NORTHEASTERLY PROLONGATION OF THE NORTHWESTERLY AND SOUTHEASTERLY LINES OF THE PARCEL OF LAND CONVEYED TO DAVID W. JONES BY DEED RECORDED AUGUST 9, 1961 AS INSTRUMENT NO. 67928 OF OFFICIAL RECORDS OF RIVERSIDE COUNTY, CALIFORNIA.

**CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

State of California

County of Los Angeles }

On Feb 12, 2010 before me, Pamela J. Bauer, Notary Public  
Date Here Insert Name and Title of the Officer

personally appeared Melvin M. Hoffman and Patty Reyes  
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

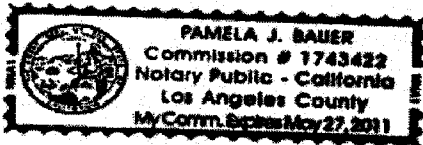
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

Signature

*[Handwritten Signature of Pamela J. Bauer]*

Signature of Notary Public



Place Notary Seal Above

**OPTIONAL**

*Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.*

**Description of Attached Document**

Title or Type of Document: Trustee's Deed Upon Sale TS.3390-2

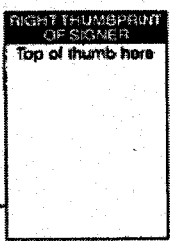
Document Date: February 11, 2010 Number of Pages: - 3 -

Signer(s) Other Than Named Above: NONE

**Capacity(ies) Claimed by Signer(s)**

Signer's Name: Melvin M. Hoffman

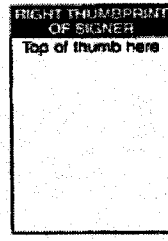
- Individual
- Corporate Officer — Title(s): President
- Partner —  Limited  General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: \_\_\_\_\_



Signer is Representing: All Counties Trustee Service

Signer's Name: Patty Reyes

- Individual
- Corporate Officer — Title(s): Secretary
- Partner —  Limited  General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: \_\_\_\_\_



Signer is Representing: All Counties Trustee Service

©2007 National Notary Association • 9350 De Soto Ave., P.O. Box 2402 • Chatsworth, CA 91313-2402 • www.NationalNotary.org Item #5907 Reorder: Call Toll-Free 1-800-876-6827

ADAD LLC AN ARKANSAS LIMITED LIABILITY CO.  
2118 WILSHIRE BLVD., # 1142  
SANTA MONICA, CA 90403

DOC # 2012-0218130  
05/11/2012 10:37A Fee:28.00  
Page 1 of 2 Doc T Tax Paid  
Recorded in Official Records  
County of Riverside  
Larry W. Ward  
Assessor, County Clerk & Recorder



S	R	U	PAGE	SIZE	DA	MISC	LONG	RFD	COPY
			2						
M	A	L	485	426	PCOR	NCOR	SMF	NCHG	EXAM
SMF FEE					T:	CTY	UNI	026	

TRA 099-037

Doc. Trans. Tax - computed on full value of property conveyed \$ 82.50

Don Kent, Tax Collector

*Don Kent*  
Signature of Declarant

28  
C  
026

**TAX DEED TO PURCHASER OF TAX-DEFAULTED PROPERTY**

On which the legally levied taxes were a lien for Fiscal Year 2005-2006  
and for nonpayment were duly declared to be in default 2006-181120011-0000  
Default Number

This deed, between the Tax Collector of RIVERSIDE County ("SELLER") and  
ADAD LLC, AN ARKANSAS LIMITED LIABILITY CO.

("PURCHASER") conveys to the PURCHASER free of all encumbrances of any kind existing  
before the sale, except those referred to in §3712 of the Revenue and Taxation Code, to the real  
property described herein which the SELLER sold to the PURCHASER at a public auction held on MARCH 20, 2012  
pursuant to a statutory power of sale in accordance with the provisions of Division 1, Part 6,  
Chapter 7, Revenue and Taxation Code, for the sum of \$75,000.00

NO TAXING AGENCY objected to the sale.

In accordance with law, the SELLER, hereby grants to the PURCHASER that real  
property situated in said county, State of California, last assessed to  
CREATIVE INV.GROUP INC, described as follows:

181120011-3  
Assessor's Parcel Number

OUTSIDE CITY  
(SEE PAGE 2 ENTITLED LEGAL DESCRIPTION)

State of California Executed on  
County of Riverside MARCH 20, 2012 By Don Kent  
Tax Collector

On May 1, 2012, before me, Larry W. Ward, Assessor, Clerk-Recorder, personally appeared Don Kent, Treasurer and Tax Collector for  
Riverside County, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and  
acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity  
upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.  
Larry W. Ward, Assessor, Clerk Recorder

By Larry W. Ward Seal  
Deputy



§§3708 & 3804 R&T Code

TDL 8-19 (6-97)

## LEGAL DESCRIPTION

ALL THAT PORTION OF LOT 5 OF EVANS RIO RANCHO, AS SHOWN BY MAP ON FILE IN BOOK 10, PAGES 52 THROUGH 54 INCLUSIVE, OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE NORTHEAST LINE OF SAID LOT 5, 20 FEET SOUTHEAST FROM THE MOST NORTHERLY CORNER THEREOF;

THENCE SOUTH 57°45'30" EAST ALONG SAID NORTHEAST LINE, 1003.3 FEET TO THE MOST NORTHERLY CORNER OF THE PARCEL OF LAND CONVEYED TO R.H. CRUMPACKER, BY DEED RECORDED FEBRUARY 28, 1947 OF OFFICIAL RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, FOR THE TRUE POINT OF BEGINNING;

THENCE SOUTH 33°2' WEST ALONG THE NORTHWEST LINE OF SAID PARCEL, 200 FEET TO THE MOST WESTERLY CORNER THEREOF;

THENCE NORTH 57°45'30" WEST AND PARALLEL WITH THE NORTHEAST LINE OF SAID LOT 5, 25 FEET;

THENCE NORTH 33°2' EAST AND PARALLEL WITH THE NORTHWEST LINE OF THE ABOVE REFERRED TO PARCEL OF LAND CONVEYED TO R.H. CRUMPACKER, 200 FEET TO THE NORTHEAST LINE OF SAID LOT 5;

THENCE SOUTH 57°45'30" EAST ALONG SAID NORTHEASTERLY LINE, 25 FEET TO THE POINT OF BEGINNING.

TOGETHER WITH THAT PORTION OF THE SOUTHWESTERLY 10 FEET OF MISSION BLVD. (SHOWN AS STATE HWY. 100 FEET WIDE) ADJOINING THE NORTHEASTERLY LINE OF LOT 5 OF EVANS RIO RANCHO, AS SHOWN BY MAP ON FILE IN BOOK 10, PAGE 52 OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, LYING BETWEEN THE NORTHEASTERLY PROLONGATION OF THE NORTHEASTERLY AND SOUTHEASTERLY LINES OF THE PARCEL OF LAND CONVEYED TO DAVID W. JONES BY DEED RECORDED AUGUST 9, 1961 AS INSTRUMENT NO. 67928 OF OFFICIAL RECORDS OF RIVERSIDE COUNTY, CALIFORNIA.

RECORDING REQUESTED BY  
**DAVID POSNER**

AND WHEN RECORDED MAIL DOCUMENT AND  
TAX STATEMENT TO:

NAME **DAVID POSNER**

STREET ADDRESS **17545 EMBASSY DR.**

CITY, STATE & ZIP CODE **ENCINO CA 91316**

TITLE ORDER NO. **101**

ESCROW NO. \_\_\_\_\_

DOC # **2012-0255595**  
08/04/2012 01:22P Fee: 18.00  
Page 1 of 2 Doc T Tax Paid  
Recorded In Official Records  
County of Riverside  
Larry U. Herd  
Assessor, County Clerk & Recorder



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SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY

### QUITCLAIM DEED

TRA. **099-037**

APN: **181120011-3**

FOR VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, I (WE) **ADAD LLC AN ARKANSAS LIMITED LIABILITY CO.**

hereby remise, release and quitclaim to **DAVID POSNER AN UNMARRIED MAN**

the following described real property in the City of **UNINCORPORATED** County of **RIVERSIDE**  
State of **CALIFORNIA**

(Insert Legal Description)  
OUTSIDE CITY  
(SEE PAGE 2 ENTITLED LEGAL DESCRIPTION)

DATED: **08/03/2012**

STATE OF CALIFORNIA  
COUNTY OF **Los Angeles**  
On **June 3, 2012** before me, **Robert P. Wheaton, Notary Public**, personally appeared  
(Here insert name and title of the officer)

**Andre Deloie**

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) I have subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

Signature *Robert P. Wheaton* (SEAL)



MAIL TAX STATEMENT AS DIRECTED ABOVE

Page 2

#### LEGAL DESCRIPTION

ALL THAT PORTION OF LOT 5 OF EVANS RIO RANCHO, AS SHOWN BY MAP ON FILE IN BOOK 10, PAGES 32 THROUGH 54 INCLUSIVE, OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE NORTHEAST LINE OF SAID LOT 5, 20 FEET SOUTHEAST FROM THE MOST NORTHERLY CORNER THEREOF;

THENCE SOUTH 57°45'30" EAST ALONG SAID NORTHEAST LINE, 1003.3 FEET TO THE MOST NORTHERLY CORNER OF THE PARCEL OF LAND CONVEYED TO R.H. CRUMPACKER, BY DEED RECORDED FEBRUARY 28, 1947 OF OFFICIAL RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, FOR THE TRUE POINT OF BEGINNING;

THENCE SOUTH 33°2' WEST ALONG THE NORTHWEST LINE OF SAID PARCEL, 200 FEET TO THE MOST WESTERLY CORNER THEREOF;

THENCE NORTH 57°45'30" WEST AND PARALLEL WITH THE NORTHEAST LINE OF SAID LOT 5, 28 FEET;

THENCE NORTH 33°2' EAST AND PARALLEL WITH THE NORTHWEST LINE OF THE ABOVE REFERRED TO PARCEL OF LAND CONVEYED TO R.H. CRUMPACKER, 200 FEET TO THE NORTHEAST LINE OF SAID LOT 5;

THENCE SOUTH 57°45'30" EAST ALONG SAID NORTHEAST LINE, 25 FEET TO THE POINT OF BEGINNING.

TOGETHER WITH THAT PORTION OF THE SOUTHWESTERLY 10 FEET OF MISSION BLVD. (SHOWN AS STATE HWY. 100 FEET WIDE) ADJOINING THE NORTHEASTERLY LINE OF LOT 5 OF EVANS RIO RANCHO, AS SHOWN BY MAP ON FILE IN BOOK 10, PAGE 52 OF MAPS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, LYING BETWEEN THE NORTHEASTERLY PROLONGATION OF THE NORTHEASTERLY AND SOUTHEASTERLY LINES OF THE PARCEL OF LAND CONVEYED TO DAVID W. JONES BY DEED RECORDED AUGUST 9, 1981 AS INSTRUMENT NO. 87928 OF OFFICIAL RECORDS OF RIVERSIDE COUNTY, CALIFORNIA.

181120011-3



# CREATIVE

INVESTMENT GROUP, INC.

July 19, 2012

Don Kent, Treasurer-Tax Collector  
P.O. Box 12005  
Riverside, California 92502-2205

Attention: Excess Proceeds

I have enclosed that which was requested however should your office require any other information or documents please to not hesitate to contact the undersigned at (800) 843-1111.

Sincerely

Creative Investment Group Inc.,



Karl Van Den Berg, Office Manager

2400 W. Magnolia Blvd., Burbank, CA 91506  
Phone: (800) 843-1111 (818) 841-2400 (323) 936-2000  
Fax: (818) 841-7653  
**FINANCING PLUS™**



County Administrative Center- 4th Floor  
4080 Lemon Street, P.O. Box 12005  
Riverside, CA 92502-2205  
(951) 955-3900  
(951) 955-3990 - Fax

E-mail: [ttc@co.riverside.ca.us](mailto:ttc@co.riverside.ca.us)  
[www.countytreasurer.org](http://www.countytreasurer.org)



**COUNTY OF RIVERSIDE  
TREASURER-TAX COLLECTOR**

Palm Springs Office  
997 E Tahquitz Canyon Way, Suite A  
Palm Springs, CA 92262

Temecula Office  
40935 County Center Drive, Suite C  
Temecula, CA 92591

June 6, 2012

CREATIVE INV GROUP INC  
2400 W MAGNOLIA BLV  
BURBANK, CA 91506

Re: EXCESS PROCEEDS FROM SALE OF TAX DEFAULTED PROPERTY

Assessment No.: 181120011-3      Item: 101  
Situs Address: 5302 Mission Blv Riverside  
Assessee: Creative Inv Group Inc  
Date Sold: March 20, 2012  
Date Deed to Purchaser Recorded: May 11, 2012  
Final Date to Submit Claim: May 13, 2013

Dear Sir or Madame:

The property referenced above was declared subject to the Tax Collector's power of sale for non-payment of taxes and later sold. Parties of Interest, as defined in Section 4675 of the California Revenue and Taxation Code (e.g., the last assessee and any lienholders of record), have a right to file a claim for any excess proceeds that remain after the tax liens and the costs of the sale have been satisfied. Our records show that you may be a party of interest, and we are enclosing for your convenience a claim form and a return envelope. Please note that your claim must be filed within one year of the date the deed to the purchaser was recorded (shown above). By law, we cannot accept claims after one year from this recording date. Claims submitted will be evaluated by our legal counsel and awarded in accordance with state law. The submission of a claim merely initiates that review.

The enclosed form is relatively simple and we must stress that most applicants will be able to fill it out without help. However, if you need help, please feel free to contact our office by mail, telephone or in person and we will help you without charge. You may telephone us at (951) 955-3842.

If you prefer to have an agent file your claim for you, or if you should decide to sell your claim (often referred to as "assignment") so that the purchaser of the claim may receive the funds, please advise us and we will send the proper form.

Please note also that the statutory procedures and the County's internal procedures dictate that most claims will not be processed until at least twenty (20) months following the date of recordation of the tax deed.

Sincerely,

DON KENT  
TREASURER-TAX COLLECTOR

By Adrian Potenciano  
Deputy

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TREASURER-TAX COLLECTOR  
DATA / MAILROOM

JUL 23 2012

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0311 1660 0000 2058 7372

To: //

From Creative Investment Group Inc.,  
Melvin M. Hoffman  
2400 W. Magnolia Blvd.,  
Burbank, California 91506

Cour

**TO**  
Don Kent, Treasurer-Tax Collector  
Attention: Excess Proceeds  
P.O. Box 12005  
Riverside, California 92502-2205

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**2019016**  
**ENDORSED - FILED**  
In the office of the Secretary of State  
of the State of California

SEP 29 1997

BILL JONES, Secretary of State

**ARTICLES OF INCORPORATION**  
**OF**  
**CREATIVE INVESTMENT GROUP, INC.**

I

The name of this corporation is CREATIVE INVESTMENT GROUP, INC.

II

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III

The name and address in the State of California of this corporation's initial agent for service of process is: Melvin Hoffman, 2400 W. Magnolia Blvd., Burbank, California 91506.

IV

This corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is: 1,000

V

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

VI

The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under California Law.

  
HAROLD I. GOULD

## BY-LAWS OF

CREATING INVESTMENT GROUP, INC

A California Corporation

ARTICLE I  
SHAREHOLDERS' MEETINGS

**Section 1. TIME.** An annual meeting for the election of directors and for the transaction of any other proper business and any special meeting shall be held on the date and at the time as the Board of Directors shall from time to time fix.

Time of Meeting: 10:00 o'clock A.M.

Date of Meeting: 10/7/97

**Section 2. PLACE.** Annual meetings and special meetings shall be held at such place, within or without the State of California, as the Directors may, from time to time, fix. Whenever the Directors shall fail to fix such place, the meetings shall be held at the principal executive office of the corporation.

**Section 3. CALL.** Annual meetings may be called by the Directors, by the Chairman of the Board, if any, Vice Chairman of the Board, if any, the President, if any, the Secretary, or by any officer instructed by the Directors to call the meeting. Special meetings may be called in like manner and by the holder of shares entitled to cast not less than ten percent of the votes at the meeting being called.

**Section 4. NOTICE.** Written notice stating the place, day and hour of each meeting, and, in the case of a special meeting, the general nature of the business to be transacted or, in the case of an Annual Meeting, those matters which the Board of Directors, at the time of mailing of the notice, intends to present for action by the shareholders, shall be given not less than ten days (or not less than any such other minimum period of days as may be prescribed by the General Corporation Law) or more than sixty days (or more than any such maximum period of days as may be prescribed by the General Corporation Law) before the date of the meeting, by mail, personally, or by other means of written communication, charges prepaid by or at the direction of the Directors, the President, if any, the Secretary or each shareholder at his address appearing on the books of the corporation or given by him to the corporation for the purpose of notice, or, if no such address appears or is given, at the place where the principal executive office of the corporation is located or by publication at least once in a newspaper of general circulation in the county in which the said principal executive office is located. Such notice shall be deemed to be delivered when deposited in the United States mail with first class postage therein prepaid, or sent by other means of written communication addressed to the shareholder at his address as it appears on the stock transfer books of the corporation. The notice of any meeting at which directors are to be elected shall include the names of nominees intended at the time of notice to be presented by management for election. At an annual meeting of shareholders, any matter relating to the affairs of the corporation, whether or not stated in the notice of the meeting, may be brought up for action except matters which the General Corporation Law requires to be stated in the notice of the meeting. The notice of any annual or special meeting shall also include, or be accompanied by, any additional statements, information, or documents prescribed by the General Corporation Law. When a meeting is adjourned to another time or place, notice of the adjourned meeting need not be given if the time and place thereof are announced at the meeting at which the adjournment is taken; provided that, if after the adjournment a new record date is fixed for the adjourned meeting, a notice of the adjourned meeting shall be given to each shareholder. At the adjourned meeting, the corporation may transact any business which might have been transacted at the original meeting.

**Section 5. CONSENT.** The transaction of any meeting, however called and noticed, and wherever held, shall be as valid as though had at a meeting duly held after regular call and notice, if a quorum is

present and if, either before or after the meeting, each of the shareholders or his proxy signs a written waiver of notice or a consent to the holding of the meeting or an approval of the minutes thereof. All such waivers, consents and approvals shall be filed with the corporate records or made a part of the minutes of the meeting. Attendance of a person at a meeting constitutes a waiver of notice of such meeting, except when the person objects, at the beginning of the meeting, to the transaction of any business because the meeting is not lawfully called or convened and except that attendance at a meeting shall not constitute a waiver of any right to object to the consideration of matters required by the General Corporation Law to be included in the notice if such objection is expressly made at the meeting. Except as otherwise provided in subdivision (f) of Section 601 of the General Corporation Law, neither the business to be transacted at nor the purpose of any regular or special meeting need be specified in any written waiver of notice.

**Section 6. CONDUCT OF MEETING.** Meetings of the shareholders shall be presided over by one of the following officers in the order of seniority and if present and acting - the Chairman of the Board, if any, the Vice-Chairman of the Board, if any, the President, if any, a Vice President, or if none of the foregoing is in office and present and acting, by a chairman to be chosen by the shareholders. The Secretary of the corporation, or in his absence, an Assistant Secretary, shall act as secretary of every meeting, but, if neither the Secretary nor an Assistant Secretary is present, the Chairman of the meeting shall appoint a secretary of the meeting.

**Section 7. PROXY REPRESENTATION.** Every shareholder may authorize another person or persons to act as his proxy at a meeting or by written action. No proxy shall be valid after the expiration of eleven months from the date of its execution unless otherwise provided in the proxy. Every proxy shall be revocable at the pleasure of the person executing it prior to the vote or written action pursuant thereto, except as otherwise provided by the General Corporation Law. As used herein, a "proxy" shall be deemed to mean a written authorization signed by a shareholder or a shareholder's attorney in fact giving another person or persons power to vote or consent in writing with respect to the shares of such shareholder, and "Signed" as used herein shall be deemed to mean the placing of such shareholder's name on the proxy, whether by manual signature, typewriting, telegraphic transmission or otherwise by such shareholder's attorney in fact. Where applicable, the form of any proxy shall comply with the provisions of Section 604 of the General Corporation Law.

**Section 8. INSPECTORS - APPOINTMENT.** In advance of any meeting, the Board of Directors may appoint inspectors of election to act at the meeting and any adjournment thereof. If inspectors of election are not so appointed, or, if any persons so appointed fail to appear or refuse to act, the Chairman of any meeting of shareholders may, and on the request of any shareholder or a shareholder's proxy shall, appoint inspectors of election, or persons to replace any of those who so fail or refuse, at the meeting. The number of inspectors shall be either one or three. If appointed at a meeting on the request of one or more shareholders or proxies, the majority of shares represented shall determine whether one or three inspectors are to be appointed. The inspectors of election shall determine the number of shares outstanding and the voting power of each, the shares represented at the meeting, the existence of a quorum, the authenticity, validity, and effect of proxies, receive votes, ballots, if any, or consents, hear and determine all challenges and questions in any way arising in connection with the right to vote, count and tabulate all votes or consents, determine when the polls shall close, determine the result, and do such acts as may be proper to conduct the election or vote with fairness to all shareholders. If there are three inspectors of election, the decision, act, or certificate of a majority shall be effective in all respects as the decision, act, or certificate of all.

**Section 9. SUBSIDIARY CORPORATIONS.** Shares of this corporation owned by a subsidiary shall not be entitled to vote on any matter. A subsidiary for these purposes is defined as a corporation, the shares of which possessing more than 25% of the total combined voting power of all classes of shares entitled to vote, are owned directly or indirectly through one or more subsidiaries.

**Section 10. QUORUM; VOTE; WRITTEN CONSENT.** The holders of a majority of the voting shares

shall constitute a quorum at a meeting of shareholders for the transaction of any business. The shareholders present at a duly called or held meeting at which a quorum is present may continue to do business until adjournment notwithstanding the withdrawal of enough shareholders to leave less than a quorum if any action taken, other than adjournment, is approved by at least a majority of the shares required to constitute a quorum. In the absence of a quorum, any meeting of shareholders may be adjourned from time to time by the vote of a majority of the shares represented thereat, but no other business may be transacted except as hereinbefore provided.

In the election of directors, a plurality of the votes cast shall elect. No shareholder shall be entitled to exercise the right of cumulative voting at a meeting for the election of directors unless a candidate's name or the candidates' names have been placed in nomination prior to the voting and the shareholder has given notice at the meeting prior to the voting of the shareholder's intention to cumulate the shareholder's votes. If any one shareholder has given such notice, all shareholders may cumulate their votes for such candidates in nomination.

Except as otherwise provided by the General Corporation Law, the Articles of Incorporation or these By-Laws, any action required or permitted to be taken at a meeting at which a quorum is present shall be authorized by the affirmative vote of a majority of the shares represented at the meeting.

Except in the election of directors by written consent in lieu of a meeting, and except as may otherwise be provided by the General Corporation Law, the Articles of Incorporation or these By-Laws, any action which may be taken at any annual or special meeting may be taken without a meeting and without prior notice, if a consent in writing, setting forth the action so taken, shall be signed by holders of shares having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted. Directors may not be elected by written consent except by unanimous written consent of all shares entitled to vote for the election of directors. Notice of any shareholder approval pursuant to Section 310, 317, 1201 or 2007 without a meeting by less than unanimous written consent shall be given at least ten days before consummation of the action authorized by such approval, and prompt notice shall be given of the taking of any other corporate action approved by shareholders without a meeting by less than unanimous written consent to those shareholders entitled to vote who have not consented in writing.

Section 11. BALLOT. Election of directors at a meeting need not be by ballot unless a shareholder demands election by ballot at the election and before the voting begins. In all other matters, voting need not be by ballot.

Section 12. SHAREHOLDERS' AGREEMENTS. Notwithstanding the above provisions in the event this corporation elects to become a close corporation, an agreement between two or more shareholders thereof, if in writing and signed by the parties thereof, may provide that in exercising any voting rights the shares held by them shall be voted as provided therein or in Section 706, and may otherwise modify these provisions as to shareholders' meetings and actions.

## ARTICLE II BOARD OF DIRECTORS

Section 1. FUNCTIONS. The business and affairs of the corporation shall be managed and all corporate powers shall be exercised by or under the direction of its Board of Directors. The Board of Directors may delegate the management of the day-to-day operation of the business of the corporation to a management company or other person, provided that the business and affairs of the corporation shall be managed and all corporate powers shall be exercised under the ultimate direction of the Board of Directors. The Board of Directors shall have authority to fix the compensation of directors for services in any lawful capacity.

Each director shall exercise such powers and otherwise perform such duties in good faith, in the manner such director believes to be in the best interest of the corporation, and with care, including

reasonable inquiry, using ordinary prudence, as a person in a like position under similar circumstances. (Section 309).

**Section 2. EXCEPTION FOR CLOSE CORPORATION.** Notwithstanding the provisions of Section 1, in the event that this corporation shall elect to become a close corporation as defined in Section 158, its shareholders may enter into a Shareholders' Agreement as provided in Section 300 (b). Said Agreement may provide for the exercise of corporate powers and the management of the business and affairs of this corporation by the shareholders, provided however such agreement shall to the extent and so long as the discretion or the powers of the Board in its management of corporate affairs is controlled by such agreement, impose upon each shareholder who is a party thereof, liability for managerial acts performed or omitted by such person pursuant thereto and otherwise imposed upon Directors as provided in Section 300 (d).

**Section 3. QUALIFICATIONS AND NUMBER.** A director need not be a shareholder of the corporation, a citizen of the United States, or a resident of the State of California. The authorized number of directors constituting the Board of Directors until further changed shall be 1. Thereafter, the authorized number of directors constituting the Board shall be at least three provided that, whenever the corporation shall have only two shareholders, the number of directors may be at least two, and, whenever the corporation shall have only one shareholder, the number of directors may be at least one. Subject to the foregoing provisions, the number of directors may be changed from time to time by an amendment of these By-Laws adopted by the shareholders. Any such amendment reducing the number of directors to fewer than five cannot be adopted if the votes cast against its adoption at a meeting or the shares not consenting in writing in the case of action by written consent are equal to more than sixteen and two-thirds percent of the outstanding shares. No decrease in the authorized number of directors shall have the effect of shortening the term of any incumbent director.

**Section 4. ELECTION AND TERM.** The initial Board of Directors shall consist of the persons elected at the meeting of the incorporator, all of whom shall hold office until the first annual meeting of shareholders and until their successors have been elected and qualified, or until their earlier resignation or removal from office. Thereafter, directors who are elected to replace any or all of the members of the initial Board of Directors or who are elected in the interim to fill vacancies, shall hold office until the next annual meeting of shareholders and until their successors have been elected and qualified, or until their earlier resignation, removal from office, or death. In the interim between annual meetings of shareholders or of special meetings of shareholders called for the election of directors, any vacancies in the Board of Directors, including vacancies resulting from an increase in the authorized number of directors which have not been filled by the shareholders, including any other vacancies which the General Corporation Law authorizes directors to fill, and including vacancies resulting from the removal of directors which are not filled at the meeting of shareholders at which any such removal has been effected, if the Articles of Incorporation or By-Laws adopted by the shareholders so provides, may be fixed by the vote of a majority of the directors then in office or of the sole remaining director, although less than a quorum exists. Any director may resign effective upon giving written notice to the Chairman of the Board, if any, the President, the Secretary or the Board of Directors, unless the notice specifies a later time for the effectiveness of such resignation. If the resignation is effective at a future time, a successor may be elected to the office when the resignation becomes effective. The shareholders may elect a director at any time to fill any vacancy which the directors are entitled to fill, but which they have not filled. Any such election by written consent shall require the consent of a majority of the shares.

**Section 5. INDEMNIFICATION OF DIRECTORS, OFFICERS, EMPLOYEES AND AGENTS.** The corporation may indemnify any Director, Officer, agent or employee as to those liabilities and on those terms and conditions as are specified in Section 317. In any event, the corporation shall have the right to purchase and maintain insurance on behalf of any such persons whether or not the corporation would have the power to indemnify such person against the liability insured against.

## Section 6. MEETINGS.

**TIME.** Meetings shall be held at such time as the Board shall fix except that the first meeting of a newly elected Board shall be held as soon after its election as the directors may conveniently assemble.

**PLACE.** Meetings may be held at any place, within or without the State of California, which has been designated in any notice of the meeting, or, if not stated in said notice, or, if there is no notice given, at the place designated by resolution of the Board of Directors.

**CALL.** Meetings may be called by the Chairman of the Board, if any and acting, by the Vice Chairman of the Board, if any, by the President, if any, by any Vice President or Secretary, or by any two Directors.

**NOTICE AND WAIVER THEREOF.** No notice shall be required for regular meetings for which the time and place have been fixed by the Board of Directors. Special meetings shall be held upon at least four days' notice by mail or upon at least forty-eight hours' notice delivered personally or by telephone or telegraph. Notice of a meeting need not be given to any director who signs a waiver of notice, whether before or after the meeting, or who attends the meeting without protesting, prior thereto or at its commencement, the lack of notice to such director. A notice or waiver of notice need not specify the purpose of any regular or special meeting of the Board of Directors.

**Section 7. SOLE DIRECTOR PROVIDED BY ARTICLES OF INCORPORATION.** In the event only one director is required by the By-Laws or Articles of Incorporation, then any reference herein to notices, waivers, consents, meetings or other actions by a majority or quorum of the directors be deemed to refer to such notice, waiver, etc., by such sole director, who shall have all the rights and duties and shall be entitled to exercise all of the powers and shall assume all the responsibilities otherwise herein described as given to a Board of Directors.

**Section 8. QUORUM AND ACTION.** A majority of the authorized number of directors shall constitute a quorum except when a vacancy or vacancies prevents such majority, whereupon a majority of the directors in office shall constitute a quorum, provided such majority shall constitute at least either one-third of the authorized number of directors or at least two directors, whichever is larger, or unless the authorized number of directors is only one. A majority of the directors present, whether or not a quorum is present, may adjourn any meeting to another time and place. If the meeting is adjourned for more than twenty-four hours notice of any adjournment to another time or place shall be given prior to the time the adjourned meeting to the directors, if any, who were not present at the time of the adjournment. Except as the Articles of Incorporation, these By-Laws and the General Corporation Law may otherwise provide, the act or decision done or made by a majority of the directors present at a meeting duly held at which a quorum is present shall be the act of the Board of Directors. Members of the Board of Directors may participate in a meeting through use of conference telephone or similar communications equipment, so long as all members participating in such meeting can hear one another, and participation by such use shall be deemed to constitute presence in person at any such meeting. A meeting at which a quorum is initially present may continue to transact business notwithstanding the withdrawal of directors, provided that any action which may be taken is approved by at least a majority of the required quorum for such meeting.

**Section 9. CHAIRMAN OF THE MEETING.** The Chairman of the Board, if any and if present and acting, the Vice Chairman of the Board, if any and if present and acting, shall preside at all meetings. Otherwise, the President, if any and present and acting, or any director chosen by the Board, shall preside.

**Section 10. REMOVAL OF DIRECTORS.** The entire Board of Directors or any individual director may be removed from office without cause by approval of the holder of at least a majority of the shares provided, that unless the entire Board is removed, an individual director shall not be removed when the votes cast against such removal, or not consenting in writing to such removal, would be sufficient to elect such director if voted cumulatively at an election of directors at which the same total number of



votes were cast, or, if such action is taken by written consent, in lieu of a meeting, all shares entitled to vote were voted, and the entire number of directors authorized at the time of the director's most recent election were then being elected. If any or all directors are so removed, new directors may be elected at the same meeting or by such written consent. The Board of Directors may declare vacant the office of any director who has been declared of unsound mind by an order of court or convicted of a felony.

**Section 11. COMMITTEES.** The Board of Directors, by resolution adopted by a majority of the authorized number of directors, may designate one or more committees, each consisting of two or more directors to serve at the pleasure of the Board of Directors. The Board of Directors may designate one or more directors as alternate members of any such committee, who may replace any absent member at any meeting of such committee. Any such committee, to the extent provided in the resolution of the Board of Directors, shall have all the authority of the Board of Directors except such authority as may not be delegated by the provisions of the General Corporation Law.

**Section 12. INFORMAL ACTION.** The transactions of any meeting of the Board of Directors, however called and noticed or wherever held, shall be as valid as though had at a meeting duly held after regular call and notice, if a quorum is present and if, either before or after the meeting, each of the directors not present signs a written waiver of notice, a consent to holding the meeting, or an approval of the minutes thereof. All such waivers, consents, or approvals shall be filed with the corporate records or made a part of the minutes of the meeting.

**Section 13. WRITTEN ACTION.** Any action required or permitted to be taken may be taken without a meeting if all of the members of the Board of Directors shall individually or collectively consent in writing to such action. Any such written consent or consents shall be filed with the minutes of the proceedings of the Board. Such action by written consent shall have the same force and effect as a unanimous vote of such directors.

### ARTICLE III OFFICERS

**Section 1. OFFICERS.** The officers of the corporation shall be a Chairman of the Board or a President, or both, a Secretary and a Chief Financial Officer. The corporation may also have, at the discretion of the Board of Directors, one or more Vice Presidents, one or more Assistant Secretaries and such other officers as may be appointed in accordance with the provisions of Section 3 of this Article. One person may hold two or more offices.

**Section 2. ELECTION.** The officers of the corporation, except such officers as may be appointed in accordance with the provisions of Section 3 or Section 5 of this Article shall be chosen annually by the Board of Directors, and each shall hold his office until he shall resign or shall be removed or otherwise disqualified to serve, or his successors shall be elected and qualified.

**Section 3. SUBORDINATE OFFICERS, ETC.** The Board of Directors may appoint such other officers as the business of the corporation may require, each of whom shall hold office for such period, have such authority and perform such duties as are provided in the By-Laws or as the Board of Directors may from time to time determine.

**Section 4. REMOVAL AND RESIGNATION.** Any officer may be removed, either with or without cause, by a majority of the directors at the time in office, at any regular or special meeting of the Board, or, except in case of an officer chosen by the Board of Directors, by any officer upon whom such power of removal may be conferred by the Board of Directors.

Any officer may resign at any time by giving written notice to the Board of Directors, or to the President, or to the Secretary of the corporation. Any such resignation shall take effect at the date of the receipt of such notice or at any later time specified there and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

**Section 5. VACANCIES.** A vacancy in any office because of death, resignation, removal, disqualification or any other cause shall be filled in the manner prescribed in the By-Laws for regular appointments to such office.

**Section 6. CHAIRMAN OF THE BOARD.** The Chairman of the Board, if there shall be such an officer, shall, if present, preside at all meetings of the Board of Directors, and exercise and perform such other powers and duties as may be from time to time assigned to him by the Board of Directors or prescribed by the By-Laws.

**Section 7. PRESIDENT.** Subject to such supervisory powers, if any, as may be given by the Board of Directors to the Chairman of the Board, if there be such an officer, the President shall be the Chief Executive Officer of the corporation and shall, subject to the control of the Board of Directors, have general supervision, direction and control of the business and officers of the corporation. He shall preside at all meetings of the shareholders and in the absence of the Chairman of the Board, or if there be none, at all meetings of the Board of Directors. He shall be ex officio a member of all the standing committees, including the Executive Committee, if any, and shall have the general powers and duties of management usually vested in the office of President of a corporation, and shall have such other powers and duties as may be prescribed by the Board of Directors or the By-Laws.

**Section 8. VICE PRESIDENT.** In the absence or disability of the President, the Vice Presidents, in order of their rank as fixed by the Board of Directors, or if not ranked, the Vice President designated by the Board of Directors, shall perform all the duties of the President, and when so acting shall have all the powers of, and be subject to, all the restrictions upon, the President. The Vice Presidents shall have such other powers and perform such other duties as from time to time may be prescribed for them respectively by the Board of Directors or the By-Laws.

**Section 9. SECRETARY.** The Secretary shall keep, or cause to be kept, a book of minutes at the principal office or such other place as the Board of Directors may order, of all meetings of Directors and Shareholders, with the time and place of holding, whether regular or special, and if special, how authorized, the notice thereof given, the names of those present at Directors' meetings, the number of shares present or represented at Shareholders' meetings and the proceedings thereof.

The Secretary shall keep, or cause to be kept, at the principal office or at the office of the corporation's transfer agent, a share register, or duplicate share register, showing the names of the shareholders and their addresses; the number and classes of shares held by each; the number and date of certificates issued for the same; and the number and date of cancellation of every certificate surrendered for cancellation.

The Secretary shall give, or cause to be given, notice of all the meetings of the shareholders and of the Board of Directors required by the By-Laws or by law to be given, and shall keep the seal of the corporation in safe custody, and shall have such other powers and perform such other duties as may be prescribed by the Board of Directors or by the By-Laws.

**Section 10. CHIEF FINANCIAL OFFICER.** This officer shall keep and maintain, or cause to be kept and maintained in accordance with generally accepted accounting principles, adequate and correct accounts of the properties and business transactions of the corporation, including accounts of its assets, liabilities, receipts, disbursements, gains, losses, capital, earnings (or surplus) and shares. The books of account shall at all reasonable times be open to inspection by any director.

This officer shall deposit all monies and other valuables in the name and to the credit of the corporation with such depositories as may be designated by the Board of Directors. He shall disburse the funds of the corporation as may be ordered by the Board of Directors, shall render to the President and directors, whenever they request it, an account of all his transactions and of the financial condition of the corporation, and shall have such other powers and perform such other duties as may be prescribed by the Board of Directors or the By-Laws.

## ARTICLE IV CERTIFICATES AND TRANSFERS OF SHARES

**Section 1. CERTIFICATES FOR SHARES.** Each certificate for shares of the corporation shall set forth therein the name of the record holder of the shares represented thereby, the number of shares and the class or series of shares owned by said holder, the par value, if any, of the shares represented thereby, and such other statements, as applicable, prescribed by Sections 416 - 419, inclusive, and other relevant Sections of the General Corporation Law of the State of California (the "General Corporation Law") and such other statements, as applicable, which may be prescribed by the Corporate Securities Law of the State of California and any other applicable provisions of the law. Each such certificate issued shall be signed in the name of the corporation by the Chairman of the Board of Directors, if any, or the Vice Chairman of the Board of Directors, if any, the President, if any, or a Vice President, if any, and by the Chief Financial Officer or an Assistant Treasurer or the Secretary or an Assistant Secretary. Any or all of the signatures on a certificate for shares may be a facsimile. In case any officer, transfer agent or registrar who has signed or whose facsimile signature has been placed upon a certificate for shares shall have ceased to be such officer, transfer agent or registrar before such certificate is issued, it may be issued by the corporation with the same effect as if such person were an officer, transfer agent or registrar at the date of issue. In the event that the corporation shall issue the whole or any part of its shares as partly paid and subject to call for the remainder of the consideration to be paid therefor, any such certificate for shares shall set forth thereon the statements prescribed by Section 409 of the General Corporation Law.

**Section 2. LOST OR DESTROYED CERTIFICATES FOR SHARES.** The corporation may issue a new certificate for shares or for any other security in the place of any other certificate theretofore issued by it, which is alleged to have been lost, stolen or destroyed. As a condition to such issuance, the corporation may require any such owner of the allegedly lost, stolen or destroyed certificate or any such owner's legal representative to give the corporation a bond, or other adequate security, sufficient to indemnify it against any claim that may be made against it, including any expense or liability, on account of the alleged loss, theft or destruction of any such certificate or the issuance of such new certificate.

**Section 3. SHARE TRANSFERS.** Upon compliance with any provisions of the General Corporation Law and/or the Corporate Securities Law of 1968 which may restrict the transferability of shares, transfers of shares of the corporation shall be made only on the record of shareholders of the corporation by the registered holder thereof, or by his attorney thereunto authorized by power of attorney duly executed and filed with the Secretary of the corporation or with a transfer agent or a registrar, if any, and on surrender of the certificate or certificates for such shares properly endorsed and the payment of all taxes, if any, due thereon.

**Section 4. RECORD DATE FOR SHAREHOLDERS.** In order that the corporation may determine the shareholders entitled to notice of any meeting or to vote or be entitled to receive payment of any dividend or other distribution or allotment of any rights or entitled to exercise any rights in respect of any other lawful action, the Board of Directors may fix, in advance, a record date, which shall not be more than sixty days or fewer than ten days prior to the date of such meeting or more than sixty days prior to any other action.

If the Board of Directors shall not have fixed a record date as aforesaid, the record date for determining shareholders entitled to notice of or to vote at a meeting of shareholders shall be at the close of business on the business day next preceding the day on which notice is given or, if notice is waived, at the close of business on the business day next preceding the day on which the meeting is held; the record date for determining shareholders entitled to give consent to corporate action in writing without a meeting, when no prior action by the Board of Directors has been taken, shall be the day on which the first written consent is given; and the record date for determining shareholders for any other purpose shall be at the close of business on the day on which the Board of Directors adopts the resolution relating thereto, or the sixtieth day prior to the day such other action, whichever is later.

A determination of shareholders of record entitled to notice of or to vote at a meeting of shareholders shall apply to any adjournment of the meeting unless the Board of Directors fixes a new record date for the adjourned meeting, but the Board of Directors shall fix a new record date if the meeting is adjourned for more than forty-five days from the date set for the original meeting.

Except as may be otherwise provided by the General Corporation Law, shareholders on the record date shall be entitled to notice and to vote or to receive any dividend, distribution or allotment of rights or to exercise the rights, as the case may be, notwithstanding any transfer of any shares on the books of the corporation after the record date.

**Section 5. REPRESENTATION OF SHARES IN OTHER CORPORATIONS.** Shares of other corporations standing in the name of this corporation may be voted or represented and all incidents thereto may be exercised on behalf of the corporation by the Chairman of the Board, the President or any Vice President or any other person authorized by resolution of the Board of Directors.

**Section 6. MEANING OF CERTAIN TERMS.** As used in these By-Laws in respect of the right to notice of a meeting of shareholders or a waiver thereof or to participate or vote thereat or to assent or consent or dissent in writing in lieu of a meeting, as the case may be, the term "share" or "shares" or "shareholder" or "shareholders" refers to an outstanding share or shares and to a holder or holders of record or outstanding shares when the corporation is authorized to issue only one class of shares, and said reference is also intended to include any outstanding share or shares and any holder or holders of record of outstanding shares of any class upon which or upon whom the Articles of Incorporation confer such rights where there are two or more classes or series of shares or upon which or upon whom the General Corporation Law confers such rights notwithstanding that the Articles of Incorporation may provide for more than one class or series of shares, one or more of which are limited or denied such rights thereunder.

**Section 7. CLOSE CORPORATION CERTIFICATES.** All certificates representing shares of this corporation, in the event it shall elect to become a close corporation, shall contain the legend required by Section 418 (c).

#### ARTICLE V EFFECT OF SHAREHOLDERS' AGREEMENT - CLOSE CORPORATION

Any Shareholders' Agreement authorized by Section 300 (b) shall only be effective to modify the terms of these By-Laws if this corporation elects to become a close corporation with appropriate filing of or amendment to its Articles as required by Section 202 and shall terminate when this corporation ceases to be a close corporation. Such an agreement cannot waive or alter Sections 158 (defining close corporations), 202 (requirements of Articles of Incorporation), 500 and 501 relative to distributions, 111 (merger), 1201(a) (reorganization) or Chapters 15 (Records and Reports), 16 (Rights of Inspection), 18 (Involuntary Dissolution) or 22 (Crimes and Penalties). Any other provisions of the Code or these By-Laws may be altered or waived thereby, but to the extent they are not so altered or waived, these By-Laws shall be applicable.

#### ARTICLE VI CORPORATE CONTRACTS AND INSTRUMENTS - HOW EXECUTED

The Board of Directors, except as in the By-Laws otherwise provided, may authorize any officer or officers, agent or agents, to enter into any contract or execute any instrument in the name of and on behalf of the corporation. Such authority may be general or confined to specific instances. Unless so authorized by the Board of Directors, no officer, agent or employee shall have any power or authority to bind the corporation by any contract or agreement, or to pledge its credit, or to render it liable for any purposes or any amount, except as provided in Section 313 of the Corporations Code.

**ARTICLE VII  
CONTROL OVER BY-LAWS**

After the initial By-Laws of the corporation shall have been adopted by the incorporator or incorporators of the corporation, the By-Laws may be amended or repealed or new By-Laws may be adopted by the shareholders entitled to exercise a majority of the voting power or by the Board of Directors; provided, however, that the Board of Directors shall have no control over any By-Law which fixes or changes the authorized number of directors of the corporation; provided, further, that any control over the By-Laws herein vested in the Board of Directors shall be subject to the authority of the aforesaid shareholders to amend or repeal the By-Laws or to adopt new By-Laws; and provided further that any By-Law amendment or new By-Law which changes the minimum number of directors to fewer than five shall require authorization by the greater proportion of voting power of the shareholders as hereinbefore set forth.

**ARTICLE VIII  
BOOKS AND RECORDS - STATUTORY AGENT**

**Section 1. RECORDS: STORAGE AND INSPECTION.** The corporation shall keep at its principal executive office in the State of California, or, if its principal executive office is not in the State of California, the original or a copy of the By-Laws as amended to date, which shall be open to inspection by the shareholders at all reasonable times during office hours. If the principal executive office of the corporation is outside the State of California, and, if the corporation has no principal business office in the State of California, it shall upon request of any shareholder furnish a copy of the By-Laws as amended to date.

The corporation shall keep adequate and correct books and records of account and shall keep minutes of the proceedings of its shareholders, Board of Directors and committees, if any, of the Board of Directors, or at the office of its transfer agent or registrar, a record of its shareholders, giving the names and addresses of all shareholders and the number and class of shares held by each. Such minutes shall be in written form. Such other books and records shall be kept either in written form or in any other form capable of being converted into written form.

**Section 2. RECORD OF PAYMENTS.** All checks, drafts or other orders for payment of money, notes or other evidences of indebtedness, issued in the name of or payable to the corporation, shall be signed or endorsed by such person or persons and in such manner as shall be determined from time to time by resolution of the Board of Directors.

**Section 3. ANNUAL REPORT.** Whenever the corporation shall have fewer than one hundred shareholders, the Board of Directors shall not be required to cause to be sent to the shareholders of the corporation the annual report prescribed by Section 1501 of the General Corporation Law unless it shall determine that a useful purpose would be served by causing the same to be sent or unless the Department of Corporations, pursuant to the provisions of the Corporate Securities Law of 1968, shall direct the sending of the same.

Section 4. AGENT FOR SERVICE. The name and address of the agent for service of process within the State of California is MELVIN M. HOFFMAN  
2400 W. MAGNOLIA BLVD OAKBROOK, IL 92506

CERTIFICATE OF ADOPTION OF BY-LAWS

THIS IS TO CERTIFY:

That I am the duly-elected, qualified and acting Secretary of the above-named corporation; that the foregoing By-Laws were adopted as the By-Laws of said corporation on the date set forth above by the person appointed in the Articles of Incorporation to act as the Incorporator or First Director of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal on 10/7/97

Daly S. Green

Secretary

(SEAL)

State of California  
SECRETARY OF STATE  
DIVISION OF CORPORATION FILING AND SERVICES  
NAME RESERVATION CERTIFICATE

LAW OFFICES OF HAROLD I GOULD A P.C.  
4300 PROMENADE WY #223 P  
MARINA DEL REY, CA 90292-6279  
ATTN: KRISTINE

RESERVATION # R0474457  
ISSUED 09/23/97  
EXPIRES 11/21/97

RE: CREATIVE INVESTMENT GROUP, INC.

The name set forth above is hereby reserved for a period of sixty days, commencing on the date hereof, for the use of the addressee as specified in Section 201 of the California Corporations Code. No financial commitment regarding this proposed name should be made until documents have been filed by the Secretary of State.



*Bill Jones*

Secretary of State







**Secretary of State  
Business Programs Division**

Business Entities - Records, P.O. Box 944260, Sacramento, CA 94244-2600

**Corporation Status Inquiry**

In response to your request, enclosed is a screen print of the entity record. Please see below for an explanation of the information contained in a screen print and see the reverse side of this notice for a sample of a screen print.

1. **NAME** – The *domestic* entity or *foreign* entity name as formed, qualified or converted in California.
2. **CORP NO** – The identification number assigned by the California Secretary of State.
3. **INC. DATE** – The date of formation of the *domestic* (California) entity or the date of qualification of the *foreign* (not California) entity doing business in California. If the date is blank, refer to field 13 for the date another business entity converted to this *domestic* entity.
4. **STATUS** – The status code for the entity, described as follows:
  - **ACTIVE** – The *domestic* entity is authorized to carry out its business activities in California or the *foreign* entity is authorized to transact intrastate business in California.
  - **FTB SUSP (domestic entity only)** – The *domestic* entity's powers, rights and privileges were suspended in California by the California Franchise Tax Board for failure to meet franchise tax requirements (e.g., failure to file a return, pay taxes, etc.).
  - **FTB FRFT (foreign entity only)**– The *foreign* entity's powers, rights and privileges were forfeited in California by the California Franchise Tax Board for failure to meet franchise tax requirements (e.g., failure to file a return, pay taxes, etc.).
  - **SOS SUSP (domestic entity only)** – The *domestic* entity's powers, rights and privileges were suspended in California by the California Secretary of State for failure to file the required Statement of Information.
  - **SOS FRFT (foreign entity only)**– The *foreign* entity's powers, rights and privileges were forfeited in California by the California Secretary of State for failure to file the required Statement of Information.
  - **SOS/FTB SP (domestic entity only)** – The *domestic* entity's powers, rights and privileges were suspended in California by the California Secretary of State for failure to file the required Statement of Information and by the California Franchise Tax Board for failure to meet franchise tax requirements (e.g., failure to file a return, pay taxes, etc.).
  - **SOS/FTB FT (foreign entity only)**– The *foreign* entity's powers, rights and privileges were forfeited in California by the California Secretary of State for failure to file the required Statement of Information and by the California Franchise Tax Board for failure to meet franchise tax requirements (e.g., failure to file a return, pay taxes, etc.).
  - **DISSOLVED (domestic entity only)** – The *domestic* entity's powers, rights and privileges have ceased in California.
  - **MERGED OUT** – The entity merged into another *domestic* or *foreign* business entity.
  - **CONV OUT** – The entity converted to another type of business entity.
  - **INACTIVE** – In most cases, the entity converted to a federal entity or consolidated with another entity to form a single entity.
  - **TERM EXP (domestic entity only)** – The *domestic* entity's term of existence expired.
  - **SURRENDER (foreign entity only)** – The *foreign* entity is no longer authorized to transact intrastate business in California.
  - **CANCELLED** – The *domestic* entity's formation filing or the *foreign* entity's qualification filing was cancelled by the California Secretary of State because the payment for the filing fee was not honored by the financial institution.
5. The type of entity (domestic stock corporation, domestic nonprofit corporation, foreign stock corporation, foreign nonprofit corporation or foreign association).
6. **CLASS (domestic nonprofit corporation only)** – The statutory classification assigned to a *domestic* nonprofit corporation based on the corporation documents of record. PB = Public Benefit, MU = Mutual Benefit, RE = Religious, SL = Corporation Sole, OC = Cooperative, AG = Agricultural cooperative and CR = credit union. If the classification code is UN, the corporation has not been classified by the California Secretary of State.
7. **CID (domestic nonprofit corporation only)** will display if the corporation is formed to manage a common interest development.
8. **NO OF PAGES** – The number of pages of the *domestic* entity's formation documents or of the *foreign* entity's qualification documents filed with the California Secretary of State. If "00" is displayed, the information is not contained in the database.

- 9. **ST/CTRY** – The state or place under which laws the entity was organized.
- 10. **RECENT SI** – The type, file date and document number for the most recently filed Statement of Information. "C" is a complete Statement of Information and "N" is a no change Statement of Information. A Statement of Information is a document filed with the California Secretary of State containing information such as entity addresses, names and addresses of officers and/or directors, and the name and address of the agent for service of process.
- 11. **PRIOR COMPLETE SI** – The type, file date and document number for the complete Statement of Information that was filed before the RECENT SI.
- 12. **CID STATEMENT** – The file date and document number for the most recently filed Statement by Common Interest Development Association.
- 13. **CONVERSION DATE** – The date another business entity converted to this domestic entity.
- 14. **PRINCIPAL EXECUTIVE ADDR** – The address of the entity's principal executive office.
- 15. **CALIFORNIA ADDRESS** – The address of the entity's office in California.
- 16. **MAILING ADDRESS** – The mailing address of the entity.
- 17. **CEO** – The name and address of the entity's chief executive officer.
- 18. **AGENT** – The name and address of the entity's designated agent for service of process. The agent can be an individual or a corporation. If a foreign entity's status is SURRENDER, the agent for service of process is automatically revoked.
- 19. **TYPE OF BUSINESS** – The type of business in which the entity is engaged.

Example Screen Print

```

STATUS INQUIRY

NAME 1

CORP NO 2
3
INC. DATE 5
NO OF PAGES 6
CLASS 8
STATUS 4
ST/CTRY 9
7

STMT OF INFO (SI) RECENT SI 10 DATE NO
PRIOR COMPLETE SI 11 DATE NO
CID STATEMENT 12 DATE NO
CONVERSION DATE 13

PRINCIPAL EXECUTIVE ADDR 14
CITY/ST/CNTRY
CALIFORNIA ADDRESS 15 ZIP
MAILING ADDRESS CITY CA
CITY/ST/CNTRY ZIP
CEO NAME ADDRESS 17
CITY/ST/CNTRY ZIP
AGENT NAME ADDRESS 18
CITY CA
TYPE OF BUSINESS 19

ENTR-CONTINUE PF2-HISTORY PF3-BACK TO WORKSCREEN PF10-MAIN MENU

```

Blank spaces indicate the information has not been entered onto the system or is not contained in the entity's record.

A screen print of the entity's history is included if the entity is both California Secretary of State and California Franchise Tax Board suspended or forfeited to provide both suspension dates.

Instructions and fees for ordering certificates and copies of filed documents for a business entity are available on the California Secretary of State's website at [www.sos.ca.gov/business/be](http://www.sos.ca.gov/business/be).

Questions about relief from a California Secretary of State suspension or forfeiture should be directed to the Secretary of State, Statement of Information Unit, P.O. Box 944230, Sacramento CA 94244-2300, (916) 657-5448. Questions about relief from a California Franchise Tax Board suspension or forfeiture should be directed to the Franchise Tax Board, Attention: Revivor Unit, P.O. Box 942857, Sacramento CA 94257-2021, (800) 852-5711.

SSCPUC2  
CPOISTA3

STATUS INQUIRY

PAGE 1

05/28/13  
14:04:48.2

NAME CREATIVE INVESTMENT GROUP, INC.

CORP NO C2019016 INC. DATE 09/29/1997 STATUS ACTIVE  
DOMESTIC STOCK CLASS  
NO OF PAGES 01 ST/CTRY

STMT OF INFO (SI) RECENT SI N DATE 03/08/13 NO 0025649  
PRIOR COMPLETE SI C DATE 09/26/11 NO 0692984

PRINCIPAL EXECUTIVE ADDR 2400 W MAGNOLIA BLVD

CITY/ST/CNTRY BURBANK

CALIFORNIA  
ZIP 91506

CALIFORNIA ADDRESS 2400 W MAGNOLIA BLVD

CITY BURBANK

CA 91506

MAILING ADDRESS

2400 W MAGNOLIA BLVD

CITY/ST/CNTRY BURBANK

CALIFORNIA  
ZIP 91506

CEO NAME MELVIN M HOFFMAN  
ADDRESS 2400 W MAGNOLIA BLVD

CITY/ST/CNTRY BURBANK

CALIFORNIA  
ZIP 91506

AGENT NAME MELVIN M HOFFMAN  
ADDRESS 2400 W MAGNOLIA BLVD

CITY BURBANK

CA 91506

TYPE OF BUSINESS REAL ESTATE INVESTMENTS

ENTR=CONTINUE

PF2=HISTORY

PF3=BACK TO WORKSCREEN

PF10=MAIN MENU

**State of California  
Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

**CREATIVE INVESTMENT GROUP, INC.**

**FILE NUMBER: C2019016**  
**FORMATION DATE: 09/29/1997**  
**TYPE: DOMESTIC CORPORATION**  
**JURISDICTION: CALIFORNIA**  
**STATUS: ACTIVE (GOOD STANDING)**

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of May 28, 2013.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State



Secretary of State

Administration Elections Business Programs Political Reform Archives

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(annual/biennial reports)**Filing Tips****Information Requests**  
(certificates, copies & status reports)**Service of Process****FAQs****Contact Information****Resources**

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- Starting A Business

**Customer Alerts**

- Business Identity Theft
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**Business Entity Detail**

Data is updated to the California Business Search on Wednesday and Saturday mornings. Results reflect work processed through Friday, January 3, 2014. Please refer to **Processing Times** for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity.

<b>Entity Name:</b>	CREATIVE INVESTMENT GROUP, INC.
<b>Entity Number:</b>	C2019016
<b>Date Filed:</b>	09/29/1997
<b>Status:</b>	ACTIVE
<b>Jurisdiction:</b>	CALIFORNIA
<b>Entity Address:</b>	2400 W MAGNOLIA BLVD
<b>Entity City, State, Zip:</b>	BURBANK CA 91506
<b>Agent for Service of Process:</b>	MELVIN M HOFFMAN
<b>Agent Address:</b>	2400 W MAGNOLIA BLVD
<b>Agent City, State, Zip:</b>	BURBANK CA 91506

\* Indicates the information is not contained in the California Secretary of State's database.

- If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code section 2114 for information relating to service upon corporations that have surrendered.
- For information on checking or reserving a name, refer to **Name Availability**.
- For information on ordering certificates, copies of documents and/or status reports or to request a more extensive search, refer to **Information Requests**.
- For help with searching an entity name, refer to **Search Tips**.
- For descriptions of the various fields and status types, refer to **Field Descriptions and Status Definitions**.

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2019016



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this

SEP 30 1997



*Bill Jones*

Secretary of State