2007 FOR PROFIT CORPORATION

Apr 03, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # 195557** 04-03-2007 90007 042 ***150.00 1. Entity Name THE TIDES PROPERTIES CORPORATION Principal Place of Business Mailing Address 40048709 1840 CENTURY PARK EAST 1840 CENTURY PARK EAST LOS ANGELES, CA 90067 US LOS ANGELES, CA 90067 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 59-0780802 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition TITLE ☐ Delete D P SANFORD, JAMES L NAME NAME SANFORD, JAMES L. 1840 Century Park Eas Los Angeles, CA 90067 1840 CENTURY PARK EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90067 CITY-ST-ZIP DVP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MCKENZIE, GARY W NAME NAME 1840 CENTURY PARK EAST STREET ADDRESS STREET ADDRESS LOS ANGELES, CA 90067 CITY-ST-ZIP CITY-ST-ZIP X Delete TITLE TITLE ☐ Change ☐ Addition MULLAN, JOHN H NAME NAME STREET ADDRESS 1840 CENTURY PARK EAST STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90067 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE MYERS, ALBERT F NAME NAME STREET ADDRESS 1840 CENTURY PARK EAST STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP LOS ANGELES, CA 90067 ☐ Delete TITLE D S Change ☐ Addition TITLE SALMAS, KATHLEEN M NAME NAME SALMAS, KATHLEEN M. 1840 Century Park East STREET ADDRESS 1840 CENTURY PARK EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LOS ANGELES, CA 900672199 Los Angeles, CA 90067

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

SANFORD, JAMES L

1840 CENTURY PARK EAST

LOS ANGELES, CA 900672199

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Salmurkathleen M. Salmas

☐ Delete

(310) 553-6262

☐ Change

☐ Addition

FILED