


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 21, 1999 8:00 am
Secretary of State

02-21-1999 90004 038 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000006602

1. Corporation Name
EMERITUS CORPORATION

Principal Place of Business 3131 ELLIOTT AVE #500 SEATTLE WA 98121 US	Mailing Address 3131 ELLIOTT AVE #500 SEATTLE WA 98121 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Country 25	Zip 29
Country 25	Country 30

3. Date Incorporated or Qualified 12/27/1994	
4. FEI Number 91-1605464	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	C	<input type="checkbox"/> DELETE
NAME	BATY, DANIEL R	
STREET ADDRESS	3131 ELLIOTT AVE SUITE 500	
CITY-ST-ZIP	SEATTLE WA 98121	
TITLE	PTS	<input type="checkbox"/> DELETE
NAME	BRANDSTROM, RAYMOND R	
STREET ADDRESS	3131 ELLIOTT AVE SUITE 500	
CITY-ST-ZIP	SEATTLE WA 98121	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	WITTE, GARY D	
STREET ADDRESS	3131 ELLIOTT AVE SUITE 500	
CITY-ST-ZIP	SEATTLE WA 98121	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	RUFFO, FRANK A.	
STREET ADDRESS	3131 ELLIOTT AVE SUITE 500	
CITY-ST-ZIP	SEATTLE WA 98121	
TITLE	S	<input type="checkbox"/> DELETE
NAME	PRICE, KELLY J.	
STREET ADDRESS	3131 ELLIOTT AVE SUITE 500	
CITY-ST-ZIP	SEATTLE WA 98121	
TITLE	D	<input type="checkbox"/> DELETE
NAME	IUE, MOTOHARU	
STREET ADDRESS	2055 SANYO AVE	
CITY-ST-ZIP	SAN DIEGO CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **KELLY J. PRICE**
 Vice President of Finance 1-25-99 (206)298-2909

CR2E034 (1/198)