

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000001460 (3)

1. Corporation Name

M.A. HOLDINGS CORP.



Principal Place of Business

C/O ICS COMMUNICATIONS, INC.
10100 SANTA MONICA BLVD. #1500
LOS ANGELES CA 90067

Mailing Address

C/O ICS COMMUNICATIONS, INC.
10100 SANTA MONICA BLVD. #1500
LOS ANGELES CA 90067

3. Date Incorporated or Qualified
03/27/1995

3a. Date of Last Report

4. FEI Number

APPLIED FOR 95-4526456

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.037,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 520 W. ARAPAHO

Suite, Apt. #, etc.

22

City & State

23 RICHARDSON, TX

Zip

24 75080

Country

25 U.S.A.

2a. Mailing Address

26 520 W. ARAPAHO

Suite, Apt. #, etc.

27

City & State

28 RICHARDSON, TEXAS

Zip

29 75080

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

Nationscorp Registered Agents, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

Signature of person submitting this statement

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	PAPA, ANTHONY E	C/O ICS 10100 SANTA MONICA BLVD #1500	LOS ANGELES CA 90067	☒
V	YOUNG, J. ANTHONY	C/O ICS 10100 SANTA MONICA BLVD #1500	LOS ANGELES CA 90067	☒
S	NADEL, PAUL J	C/O ICS 10100 SANTA MONICA BLVD #1500	LOS ANGELES CA 90067	☒
T	SHALL, WILLIAM A	C/O ICS 10100 SANTA MONICA BLVD #1500	LOS ANGELES CA 90067	☒
CCD	ADELSON, ANDREW	C/O ICS 10100 SANTA MONICA BLVD #1500	LOS ANGELES CA 90067	☒
CCD	ADELSON, GARY	C/O ICS 10100 SANTA MONICA BLVD #1500	LOS ANGELES CA 90067	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
PRESIDENT	JERRY H. HOCTAN	520 W. ARAPAHO	RICHARDSON TEXAS 75080	☐	☒
DIRECTOR	CHASE CAREY	P.O. BOX 900	BEVERLY HILLS CA 90213	☐	☒
SECRETARY	LYNN DIARROW CARSON	520 W. ARAPAHO	RICHARDSON, TX 75080	☒	☒
TREASURER	REGINALD E. CHESSON	520 W. ARAPAHO	RICHARDSON, TX 75080	☒	☒
DIRECTOR	DOUGLAS L. MAINE	10912 MARTINGALE COURT	POTOMAC, MD 20854-1560	☐	☒
DIRECTOR	GARY ADELSON	4020 BRIARCREST LANE	BEVERLY HILLS CA 90210	☒	☐

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/96

24-669-6000

CR2E034 (12/95)