

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
- ANNUAL REPORT
1996



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

DOCUMENT # F95000001510 (5)

1. Corporation Name

800 SOBT CORPORATION



Principal Place of Business

Mailing Address

800 NEWPORT CENTER DR., #300
NEWPORT CA 92660

800 NEWPORT CENTER DR., #300
NEWPORT CA 92660

3. Date Incorporated or Qualified
03/29/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #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

FL

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

(Signature typed or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent's signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	NEILL, MICHAEL R	800 NEWPORT CENTER DR., #300	NEWPORT BEACH CA 92660	☒
V	MCWALTERS, JAMES G	800 NEWPORT CENTER DR., #300	NEWPORT BEACH CA 92660	☒
V	BOWER, RONALD L	800 NEWPORT CENTER DR., #300	NEWPORT BEACH CA 92660	☐
V	HUBBS, DAVID K	800 NEWPORT CENTER DR., #300	NEWPORT BEACH CA 92660	☐
VTS	SULLIVAN, LAWRENCE K	800 NEWPORT CENTER DR., #300	NEWPORT BEACH CA 92660	☒
S	MOYLAN, MARTIN M	800 NEWPORT CENTER DR., #300	NEWPORT BEACH CA 92660	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	CHANGE	ADDITION
DP	Neill, Michael R	800 Newport Center Drive #300	Newport Beach, CA 92660	☒	☐	☐
DV	McWalters, James G.	800 Newport Center Drive #300	Newport Beach, CA 92660	☒	☐	☐
		200001921112	-08/13/96--01149--033	☐	☐	☐
		***25.00		☐	☐	☐
		400001921114	-08/13/96--01149--034	☐	☐	☐
		***200.00		☐	☐	☐
DVTS	Sullivan, Lawrence K	800 Newport Center Drive #300	Newport Beach CA 92660	☒	☐	☐
AS	Moylan, Martin M	800 Newport Center Drive #300	Newport Beach, CA 92660	☒	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael R. Neill

6/13/96

714 721 5000

CR2E034 (3/96)