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

PROFIT CORPORATION ANNUAL REPORT

1998



Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F95000006075 (4)

**FILED** Apr 20 1998 8:00am Secretary of State

Principal Place of Business  10151 BARNES CANYON ROAD	Mailing Address			
SAN DIEGO CA	TWO PENN PLAZA, 26F NEW YORK NY 10121-0			
			DO NOT WRITE IN THIS  3. Date Incorporated or Qualified	S SPACE
			12/13/1995	
2. Principal Place of Business	2a. Mailing Address		12/13/1983 4. FEI Number	Applied For
21	26		33-0297326	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.		_	\$8.75 Additional
22	27		5. Certificate of Status Desired	Fee Required
I City & State	City & State		6. Election Campaign Financing	<b>\$5.00</b> May Be
Zip Country	<b>28</b>	Country	Trust Fund Contribution	Added to Fees
24 25	29	30	<ol> <li>This corporation owes or has paid the c Personal Property Tax due June 30.</li> </ol>	urrent year Intangible
9, Name and Address of Current I		[30]	10. Name and Address of New Registered	
THE PRENTICE-HALL CORPORATION	SYSTEM, INC.	81 Name		
110 NORTH MAGNOLIA STREET		82 Street Addr	ess (P.O. Box Number is Not Acceptable)	
TALLAHASSEE FL 32301		83		
		84 City	FI	
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, typied or printed manie of registered agent in	rid title if appt cable (NO	TE: Hagistared Agont signature require	ed when reinstating) DATE	
12. OFFICERS AND I	DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AN	ND DIRECTORS IN 12
TITLE P	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME LASSWELL, JAMES B		1,2 NAME		;
STREET ADDRESS 10151 BARNES CANYON ROAL	)	1.3 STREET ADDRESS		
CITY-ST-ZIP SAN DIEGO CA	DELETE	14 CITY - ST - ZIP		Change Addition
NAME ALLEN, PETER	C) Deteri	2.1 TITLE 2.2 NAME		LI CHARGE LI AUGILION
STREET ADDRESS TWO PENNSYLVANIA PLAZA		2.3 STREET ADDRESS		
CITY-S1-ZIP NEW YORK NY		2. 4 CITY-ST-ZIP		
TITLE VTD	☐ DELETE	3.1 TITLE		Change Addition
NAME DIGIA, ROBERT		3.2 NAME		į
STREET ADDRESS TWO PENNSYLVANIA PLAZA		3.3 STREET ADDRESS		
CITY-ST-ZIP NEW YORK NY		3.4. CITY-ST-ZIP		
TITLE AS	☐ DELETE	4.1 TITLE		Change Addition
NAME EFFINGER, J L		4. 2 NAME		
STREET ADDRESS TWO PENNSYLVANIA PLAZA		4.3 STREET ADORESS		
CITY-ST-ZIP NEW YORK NY	DELETE	4.4 CITY-ST-ZIP		☐ Change ☐ Addition
NAME ABLON, R. RICHARD	L. J Decert	5.1 TIFLE 5.2 NAME		C CHAING C MOUNTING
STREET ADDRESS TWO PENNSYLVANIA PLAZA		5.3 STREET ADDRESS		1
CITY-SI-ZIP NEW YORK NY		5.4 CiTY-ST-ZiP		
WILE THE THE THE THE THE THE THE THE THE TH	DELETE	6.1 TITLE		Change Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
C(TY - ST - ZIP		6.4 CITY-ST-ZIP		

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 of supplier of the company of supplier of the company of

VICE PRESIDENT 2 /98

(212) 868-4331