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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

Apr 13, 1999 8:00 am Secretary of State

04-13-1999 90098 001 ***150.00

DOCUMENT # F9600003729

FAIR, IS	AAC AND COMPANY, INCOR			·		
Principal Place of Business Mailing Address			•	•		
ATTN: ACCOUNTS PAYABLE 120 NORTH REDWOOD DRIVE SAN RAFAEL CA 94903-1996 ATTN: ACCOUNTS PAYABLE 120 NORTH REDWOOD DRIVE SAN RAFAEL CA 94903-1996					DO NOT WRITE IN THIS SPACE	
	Attn	: Peter L. McCorl	kell 		3. Date Incorporated or Qualifed 07/23/1996	
2. Principal P	lace of Business	2a. Mailing Address 26			4. FEI Number Applied For 94-1499887 Not Applied by Applied For	e
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additional Fee Required	
City & Staf	te .	City & State		.	- 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	
Zip 24	Country 25	Zip 30	Country		8. This corporation owes the current year Intangible Personal Property Tax. Yes	
	9. Name and Address of Current	Registered Agent			10. Name and Address of New Registered Agent	_
C T CORPORATION SYSTEM			81	Name Street A	et Address (P.O. Box Number is Not Acceptable)	
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324					7. Addition (1. C. Box Halling) is not recopality	
			84	City	FL 85 Zip Code	
office or r	to the provisions of Sections 607.0502 egistered agent, or both, in the State of m familiar with, and accept the obligation	Florida. Such change was auth	orized by	the corpor	ed corporation submits this statement for the purpose of changing its registered reporation's board of directors. I hereby accept the appointment as registered	
SIGNATURE	Signature, typed or printed name of registered agent a	and title if applicable. (NOTE: Po	oistered Ages	t eignatura ea	re required when reinstating) DATE	
12.	OFFICERS AND		13.	- Signature re	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	_
TITLE	DPC	DELETE	1.1 TITLE		Change Addition	on.
NAME	ROSENBERGER, LARRY E		1.2 NAME)		į
STREET ADDRESS			1.3 STREET	ADDRESS	ss	
CITY-ST-ZIP			1.4 CITY-ST	r-21P		
TITLE	DVCO	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition	อก
NAME	WOLDRICH, JOHN D		2.2 NAME			
STREET ADDRESS			2.3 STREET	ADDRESS	ss	-

SAN RAFAEL CA CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE ☐ Change ☐ Addition 3.1 TITLE TITLE CULHANE, PATRICK G 3.2 NAME NAME 3.3 STREET ADDRESS 120 NORTH REDWOOD DR. STREET ADDRESS SAN RAFAEL CA 94903-1996 3.4. CITY-ST-ZIP CITY-ST-ZIP ddition DELETE VCF0 TITLE **VCFO** 4.1 TITLE COLE, PATRICIA VERNON. LENNOX 4.2 NAME NAME 120 NORTH REDWOOD DR. 4.3 STREET ADDRESS 120 North Redwood Drive STREET ADDRESS SAN RAFAEL CA 4.4 CITY-ST-ZIP <u>San Rafael, CA</u> CITY-\$T-ZIP ☐ DELETE ☐ Change Addition 5.1 TITLE TITLE 5.2 NAME ROACH, BARRETT B NAME 5.3 STREET ADDRESS 120 NORTH REDWOOD DR. STREET ADDRESS 54 CITY-ST-ZIP SAN RAFAEL CA 94903-1996 CITY-ST-ZIP 6.1 TITLE Addition DELETE Change TITLE 6.2 NAME MCCORKELL, PETER L NAME 120 NORTH REDWOOD DR. 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP SAN RAFAEL CA 94903-1996 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:

3-12-99

415-472-2211