

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **G40266 (0)**
1. Corporation Name
P.I.A. SARASOTA PALMS, INC.



Principal Place of Business: **1650 SO. OSPREY AVE. SARASOTA FL 34239**
Mailing Address: **3060 WILLIAMS DR. FAIRFAX VA 22031**

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21. State, Apt. #, etc.	26. 2700 Colorado Avenue	05/20/1983	04/27/1995
22. City & State	27. Santa Monica, CA	4. FEI Number	Applied For
23. Zip	28. 90404	52-1295729	Not Applicable
24. Country	29. U.S.A.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
		<input type="checkbox"/>	
		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
		<input type="checkbox"/>	
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	81. Name: CHRISTI R. SULZBACH 82. Street Address (P.O. Box #s not acceptable): 2700 Colorado Avenue 83. City: Santa Monica, CA 84. State: FL 85. Zip Code: 90404

11. Pursuant to the provisions of Sections 607.0902 and 607.508, 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 607.0906, Florida Statutes.

SIGNATURE: _____ Date: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE: PCOO	NAME: BERNSTEIN, RON	1.1 TITLE: VP & Asst. Secty.	NAME: Christi R. Sulzbach
2. STREET ADDRESS: 2700 COLORADO AVE.	3. CITY-STATE-ZIP: SANTA MONICA CA 90404	1.2 STREET ADDRESS: 2700 Colorado Avenue	1.3 CITY-STATE-ZIP: Santa Monica, CA 90404
4. TITLE: SD	NAME: BROWN, SCOTT M	2.1 TITLE: President	NAME: Scott M. Brown
5. STREET ADDRESS: 2700 COLORADO AVE.	6. CITY-STATE-ZIP: SANTA MONICA CA 90404	2.2 STREET ADDRESS: 2700 Colorado Avenue	2.3 CITY-STATE-ZIP: Santa Monica, CA 90404
7. TITLE: AS	NAME: SILVER, RICHARD B	3.1 TITLE: VP & Asst. Secty.	NAME: David W. Layne
8. STREET ADDRESS: 2700 COLORADO AVE	9. CITY-STATE-ZIP: SANTA MONICA CA 90404	3.2 STREET ADDRESS: 2700 Colorado Avenue	3.3 CITY-STATE-ZIP: Santa Monica, CA 90404
10. TITLE: CFO	NAME: JOSEPH, THOMAS	4.1 TITLE: Asst. Treasurer	NAME: Lawrence G. Hixon
11. STREET ADDRESS: 2700 COLORADO AVE	12. CITY-STATE-ZIP: SANTA MONICA CA 90404	4.2 STREET ADDRESS: 2700 Colorado Avenue	4.3 CITY-STATE-ZIP: Santa Monica, CA 90404
13. TITLE: AT	NAME: MCMULLEN, TERENCE P	5.1 TITLE: Treasurer	NAME: Terence P. McMullen
14. STREET ADDRESS: 2700 COLORADO AVE	15. CITY-STATE-ZIP: SANTA MONICA CA 90404	5.2 STREET ADDRESS: 2700 Colorado Avenue	5.3 CITY-STATE-ZIP: Santa Monica, CA 90404
16. TITLE: VP	NAME: ANDERSONS, MARIS	6.1 TITLE: _____	NAME: _____
17. STREET ADDRESS: 2700 COLORADO AVE	18. CITY-STATE-ZIP: SANTA MONICA CA 90404	6.2 STREET ADDRESS: _____	6.3 CITY-STATE-ZIP: _____

14. I do hereby certify that the information supplied in 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 registrar or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Book 12 or Book 13 if changed, or on an attachment with an address:

SIGNATURE: *Scott M. Brown* **Scott M. Brown** 2/13/96 (310) 998-8427

CR2E034 (12/95)