

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

FILED
Mar 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P34812 (8)

1. Corporation Name
PROGRESSIVE ASSET MANAGEMENT, INC.

Principal Place of Business
1814 FRANKLIN ST., SUITE 710
OAKLAND CA 94612

Mailing Address
1814 FRANKLIN ST., SUITE 710
OAKLAND CA 94612



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/25/1991

4. FEI Number
94-3048535

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

7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 FL 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CFPD	DELETE
NAME	LEENSON, ERIC	
STREET ADDRESS	2716 RUSSELL ST.	
CITY-ST-ZIP	BERKELEY CA	
TITLE	D	DELETE
NAME	HATCH, BRIAN	
STREET ADDRESS	3963 GARDEN HIGHWAY	
CITY-ST-ZIP	SACRAMENTO CA	
TITLE	CD	DELETE
NAME	CAMEJO, PETER	
STREET ADDRESS	116 SHERWOOD LANE	
CITY-ST-ZIP	ALAMEDA CA	
TITLE	S	DELETE
NAME	CARTIER, CATHERINE	
STREET ADDRESS	961 RELIEZ STATION RD.	
CITY-ST-ZIP	LAFAYETTE CA	
TITLE	D	DELETE
NAME	VAN DYCK, THOMAS	
STREET ADDRESS	242 BALCUTHA	
CITY-ST-ZIP	CORTE MADERA CA	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DIRECTOR	Change	Addition
1.2 NAME	PEGGY SAIKA		
1.3 STREET ADDRESS	1408 TRESTLE GLEN ROAD		
1.4 CITY-ST-ZIP	OAKLAND CA 94610		
2.1 TITLE	DIRECTOR	Change	Addition
2.2 NAME	KALMAN STEIN		
2.3 STREET ADDRESS	12216 RED CHURCH COURT		
2.4 CITY-ST-ZIP	POTOMAC MD 20854		
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE	DIRECTOR	Change	Addition
4.2 NAME	CARTIER, CATHERINE		
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 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.

SIGNATURE: Catherine Cartier

3.6.98 510.834.3722

CR2E034 (10/97)