

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

#200.00
C.S.L.

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P37040

(3)

1. Corporation Name

APPELLATION CORP.

Principal Place of Business

**990 NO SIERRA
RENO NV 89503
US**

Mailing Address

**9700 W PICO BLVD
LOS ANGELES CA 90035
US**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 19 AM 9:53

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/13/1992	3a. Date of Last Report 02/15/1994
4. FEI Number 88-0178117	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
8. This corporation has liability for intangible tax under 5, 19E1032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21. State, Apt. #, etc.	26. State, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
Country	Country
24. Zip	29. Zip
Country	Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

01. Name	
02. Street Address (P.O. Box Number is Not Acceptable)	
03. City	
04. State	FL
05. 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, Sections 607.0505, Florida Statutes.

SIGNATURE

Signature of person or persons authorized to act as registered agent

Signature of person or persons authorized to act as registered agent

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	PT	TITLE	PRESIDENT
NAME	HOOPER, RUSSELL F.	NAME	ROBERT D. BUREN
STREET ADDRESS	9700 WEST PICO BLVD.	STREET ADDRESS	3024 CENTURY PARK EAST SUITE
CITY - ST - ZIP	LOS ANGELES CA	CITY - ST - ZIP	LOS ANGELES, CA 90001
TITLE	CD	TITLE	V/D
NAME	HOOPER, RUSSELL F.	NAME	
STREET ADDRESS	9700 WEST PICO BLVD.	STREET ADDRESS	
CITY - ST - ZIP	LOS ANGELES CA	CITY - ST - ZIP	
TITLE	VD	TITLE	
NAME	CHURN, MARGARET	NAME	
STREET ADDRESS	1737 MEADOWVALE WAY	STREET ADDRESS	
CITY - ST - ZIP	SPARKS NV	CITY - ST - ZIP	
TITLE	SD	TITLE	S/T/D
NAME	HOLLISON, GEORGIA	NAME	
STREET ADDRESS	9700 WEST PICO BLVD.	STREET ADDRESS	
CITY - ST - ZIP	LOS ANGELES CA	CITY - ST - ZIP	
TITLE		TITLE	V
NAME		NAME	STUART EDWARDS
STREET ADDRESS		STREET ADDRESS	4101 S.W. 45TH ST.
CITY - ST - ZIP		CITY - ST - ZIP	FORT LAUDERDALE, FLA
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	

SIGNATURE:

Russell F. Hooper

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
RUSSELL F. HOOPER, VICE-PRESIDENT

1/13/95

(310) 277-5711