

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR -5 PM 1:45

DOCUMENT # P38101 (2)

1. Corporation Name
3679 WATERS AVENUE CORPORATION

Principal Place of Business Mailing Address
**% PMREALTY ADVISORS
800 NEWPORT CTR DR. STE 300
NEWPORT BEACH CA 92660
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
03/30/1992 **03/09/1994**

2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For / Not Applicable
21 c/o PMRealty Advisors, Inc. 26 800 Newport Ctr. Dr. 33-0471578

22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required
22 Suite 300 27 Suite 300

23 City & State 28 City & State 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
23 Newport Beach, CA 28 Newport Beach, CA

24 Zip 25 County 29 Zip 30 Country 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No
24 92660 25 Orange 29 92660 30 Orange

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 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 re-electing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEILL, MICHAEL R.	12 NAME	
STREET ADDRESS	800 NEWPORT CENTER DR. STE 300	13 STREET ADDRESS	
CITY - ST - ZIP	NEWPORT BEACH CA	14 CITY - ST - ZIP	
TITLE	VD	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCWALTERS, JAMES G	22 NAME	
STREET ADDRESS	800 NEWPORT CENTER DR. STE 300	23 STREET ADDRESS	
CITY - ST - ZIP	NEWPORT BEACH CA	24 CITY - ST - ZIP	
TITLE	STDV	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SULLIVAN, LAWRENCE K.	32 NAME	
STREET ADDRESS	800 NEWPORT CENTER DR. STE 300	33 STREET ADDRESS	
CITY - ST - ZIP	NEWPORT BEACH CA	34 CITY - ST - ZIP	
TITLE	D	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUBBS, DAVID K	42 NAME	
STREET ADDRESS	800 NEWPORT CENTER DR. STE 300	43 STREET ADDRESS	
CITY - ST - ZIP	NEWPORT BEACH CA 92660	44 CITY - ST - ZIP	
TITLE	V	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOWER, RONALD L	52 NAME	
STREET ADDRESS	800 NEWPORT CENTER DR. STE 300	53 STREET ADDRESS	
CITY - ST - ZIP	NEWPORT BEACH CA 92660	54 CITY - ST - ZIP	
TITLE	AS	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SULLIVAN, GLORIA S	62 NAME	
STREET ADDRESS	800 NEWPORT CENTER DR. STE 300	63 STREET ADDRESS	
CITY - ST - ZIP	NEWPORT BEACH CA 92660	64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.076(9), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment thereto.

SIGNATURE: *Michael R. Neill* 3/27/95 DATE

PMRealty Advisors,

Page 1

March 30, 1995

**Division of Corporations
Secretary of State, Florida
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500**

**Re: 1995 Corporation Annual Report - 3679 Waters Avenue Corporation
Document #P38101**

To whom it may concern:

Enclosed please find the above-referenced annual Report along with a check in the amount of \$200.00 in payment of the filing fee.

If you have any question, please contact the undersigned at (714) 725-6828.

Very truly yours,

PMRealty Advisors, Inc.



Dorothy Tortorice

Enclosures



**ATTACHMENT TO 1995 CORPORATION ANNUAL REPORT
3679 WATERS AVENUE CORPORATION**

Item No. 12 Cont.

**A/S A/T Christopher L. Guy
800 Newport Center Drive, Ste. 300
Newport Beach, CA 92660**

**David R. Brush
800 Newport Center Drive, Ste. 300
Newport Beach, CA 92660**