


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

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May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 426783 (7) 1. Corporation Name F.L.C. VENICE SOUTH, INC.					
Principal Place of Business 4350 L J VILLAGE DR SUITE 400- C/O TAX SAN DIEGO CA 92122-1233 US		Mailing Address 4350 L J VILLAGE DRIVE SUITE 400 C/O TAX SAN DIEGO CA 92122 US			
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		3. Date Incorporated or Qualified 05/25/1973 3a. Date of Last Report 05/01/1996	
21 22 23 24		26 27 28 29		4. FEI Number 59-1513526 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 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 CORPORATION INFORMATION SERVICES INC. 1201 HAYS ST TALLAHASSEE FL 32301			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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 reinstating) DATE					
12. OFFICERS AND DIRECTORS 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 1.5 DELETE			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 1.5 DELETE		
DP WOLD, CASEY 4350 L J VILLAGE DR #400 SAN DIEGO CA 92122-1233			D Lee H. WAGMAN 4350 LA Jolla Village Dr, Ste. 400, C/O TAX San Diego, CA 92122-1233		
S DOUGLAS L. HAGEMAN 4350 L J VILLAGE DR #400 SAN DIEGO CA 92122-1233			VT Wendy m. Godoy 4350 LA Jolla Village Dr, Ste. 400, C/O TAX San Diego, CA 92122-1233		
V GEIER, CRAIG A 4350 L J VILLAGE DR #400 SAN DIEGO CA 92122-1233			HS Morris H. Miller 4350 LA Jolla Village Dr, Ste. 400, C/O TAX San Diego, CA 92122-1233		
DV CLAPP, DAVID 4350 L J VILLAGE DRIVE #400 SAN DIEGO CA 92122-1233			V David W. CLAPP		
AS RILEY, MARK P 4350 L J VILLAGE DR #400 SAN DIEGO CA			V James Hutchison 4350 LA Jolla Village Dr, Ste. 400, C/O TAX San Diego, CA 92122-1233		
D STEETS, RICHARD 4350 L J VILLAGE DR #400 SAN DIEGO CA 92122-1233			HS Holli G. Hurley 4350 LA Jolla Village Dr, Ste. 400, C/O TAX San Diego, CA 92122-1233		
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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. * See Attachment					
SIGNATURE: <i>Don S. Romacic</i> SIGNATURE OF DON S. ROMACIC, Vice President 4/30/97 (619) 546-3578 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					



CR2E034 (9/96)

F.L.C. VENICE SOUTH, INC
EIN 59-1513526
DOCUMENT # 426783
FLORIDA 1997 ANNUAL REPORT

Additional Officer:

<u>Name</u>	<u>Title</u>
Don S. Kovacic	Vice President

* The address for the above officer is as follows:

c/o Tax Dept.
4350 La Jolla Village Drive, Suite 400
San Diego, CA 92122-1233