COI	E NOW: FILING FEI PROFIT RPORATION UAL REPORT 1999	FLORIDA K S DIVISIO	ST IS \$550 DEPARTMENT atherine Hari Secretary of Stat	OF STATE ris	FILE Apr 01, 199 Secretary 04-01-1999 90043	9 8:00 am of State
BOATY	MENT # 57219 ARD VILLAGE, INC.	Mailing Address				
55 e la pa Jite 250 Naheim Ca		4155 E la palma ; Suite 250 Anaheim ca 92807			DO NOT WRITE IN T 3. Date incorporated or Qualifed	HIS SPACE
. Principal f	Place of Business	2a. Mailing Addres	;s		05/17/1978 4. FEI Number 95-3309790	Applied For Not Applicable
Suite, Apt	. #, etc	Suite, Apt. #, e	tc.			\$8.75 Additional
City & Sta	ite	27 City & State			6. Election Campaign Financing	Fée Required \$5.00 May Be Added to Fees
Zip	Country 25	Zip 29	Cou 30	intry	 This corporation owes the current year Personal Property Tax. Name and Address of New Register 	Yes No .
	9. Name and Address of C			81 Name	To: Name and Address of New Registe	
	E PRENTICE-HALL CORPORA 11 HAYS STREET	TION SYSTEM INC.		82 Street Addr	ess (P.O. Box Number is Not Acceptable)	
SUI	TE 105			83		
TAL	LAHASSEE FL 32301			84 City		85 Zip Code
1. Purevant	t to the provisions of Sections 60	7 0502 and 607 1508 Florida	Statutes, the a	bove-named corp	oration submits this statement for the purpos	e of changing its registered
office or	t to the provisions of Sections 60 registered agent, or both, in the s am familiar with, and accept the c	State of Florida. Such change	e was authorized	i by the corporation	oration submits this statement for the purpos on's board of directors. I hereby accept the a	e of changing its registered
office or agent. I a	registered agent, or both, in the t am familiar with, and accept the c	State of Florida. Such change obligations of, Section 607.05	was authorized 05, Florida Stati	t by the corporation utes.	oration submits this statement for the purposon's board of directors. I hereby accept the a	e of changing its registered opointment as registered
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<u>3-19-99</u> Date

714.579.3900 Daytime Phone #