FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **662226** **(0)**

1. Corporation Name

GLENFED PROPERTIES, INC.

Principal Place of Business
414 N. CENTRAL AVE.
~~PO BOX 14426~~
GLENDALE CA 91203
US

Mailing Address
P.O. BOX 1709
~~PO BOX 14426~~
GLENDALE CA ~~91209~~
US

3. Date Incorporated or Qualified: 04/28/1980	3a. Date of Last Report: 04/17/1995
4. FEI Number: 59-1998504	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 s. 199.032, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21 414 N. Central Ave.	26 P. O. Box 1709
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 M-726
City & State 23 Glendale, CA	City & State 28 Glendale, CA
Zip 24 91203 / Country 25 USA	Zip 29 9120 / Country 30 USA

9. Name and Address of Current Registered Agent

WEISS, SUZANNE
115 SE 13TH ST., SUITE C
7TH FLOOR
FT. LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

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 _______ (NOTE: Registered Agent signature required when reinstating) DATE _______

12. OFFICERS AND DIRECTORS

TITLE	CCEO	☐ DELETE
NAME	HESS, TERRY D.	
STREET ADDRESS	414 N. CENTRAL AVE.	
CITY-ST-ZIP	GLENDALE CA	
TITLE	EVPD	■ DELETE
NAME	BARROR, M. F	
STREET ADDRESS	401 N. BRAND BLVD., 7TH FL	
CITY-ST-ZIP	GLENDALE CA	
TITLE	VD	☒ DELETE
NAME	BARROR, MELVIN, F	
STREET ADDRESS	700 N BRAND BLVD 3RD FL	
CITY-ST-ZIP	GLENDALE CA	
TITLE	VD	☐ DELETE
NAME	HAYNES, J. E	
STREET ADDRESS	414 N. CENTRAL AVE.	
CITY-ST-ZIP	GLENDALE CA	
TITLE	VD	☒ DELETE
NAME	HAYNES, JOHN	
STREET ADDRESS	700 N. BRAND BLVD.	
CITY-ST-ZIP	GLENDALE CA	
TITLE	AS	☐ DELETE
NAME	PAGE, DOROTHY	
STREET ADDRESS	401 N. BRAND BLVD., M-726	
CITY-ST-ZIP	GLENDALE CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☐ Change ☒ Addition
1.2 NAME	CURTIS, R. H., JR.	
1.3 STREET ADDRESS	121 W. LEXINGTON DRIVE	
1.4 CITY-ST-ZIP	GLENDALE, CA 91203	
2.1 TITLE	EVPD	☒ Change ☐ Addition
2.2 NAME	BARROR, M.F.	
2.3 STREET ADDRESS	121 W, LEXINGTON DRIVE	
2.4 CITY-ST-ZIP	GLENDALE, CA 91203	
3.1 TITLE	S	☐ Change ☒ Addition
3.2 NAME	ELLER, JAMES R., JR.	
3.3 STREET ADDRESS	401 N. Brand Blvd., #726	
3.4 CITY-ST-ZIP	GLENDALE, CA 91203	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: James R. Eller, Jr. [signature] 2/6/96 (818)500-2404
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)