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

PROFIT CORPOBATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

	TOPE REPORT		Sandra B Secretar DIVISION OF C	ry of State	of State		Secretary of State				
	Thou I der (R)	26214 Le importers c	(9) o.								
Dunainal D	usen at Rueinate	Mail	ing Address	<u></u>							
Principal Piace of Business Mailing Address 444 DE HARO ST STE 209 SAN FRANCISCO CA 94107 SAN FRANCISCO CA 94107 Address Mailing Address 444 DE HARO ST STE 208 SAN FRANCISCO CA 94107											
US THANK	JISCO CA SATU	US	FRANCISCO ON PAIG	ir sa n i			3. Date Incorporated or Qualified	3a. Date o	i Last Re	eport	
							05/25/1971	04/23/	1996		
	l Place of Business	2a. !	Mailing Address				4. FEI Number			plied For	
21		26	N			~	95-2237897			t Applicable	
22	pt #, etc	27	Suite, Apt. #, etc				5. Certificate of Status Desired	<u>'</u>	Fee Re		
City & S	State	}— ₁	City & State				6. Election Campaign Financing Trust Fund Contribution	;	\$5.00		
23 Zip 24	Cour. 25	28 ntry 29	Sip.	Coun	try	·	8. This corporation has liability for	intangible tax ☐ Yes ☐ N			
24		ress of Current Registe	red Agent	1301			10. Name and Address of New Re				
r	T CORPORATION SY				Nar	ne		/ , / .			
	200 S. PINE ISLAND				32 Stre	ot Adde	ess (P.O. Box Number is Not Acceptal	hlal			
	LANTATION FL 33324			- (311	Jet Auui	ess (F.O. Box Number is Not Acceptat	Old)			
•		•		Ţ	B3						
				ł	94 City	,		 B	5 Zip C	Code	
L								FL "			
11. Pursua office of	int to the provisions of Si or registered agent, or be	actions 607.0502 and 607 oth, in the State of Florida	'.1508, Florida Statut L Such change was a	es, the about	ove-nam	ned corp corporat	oration submits this statement for the plant of directors. I hereby acce	purpose of cha of the appoint	inging its ment as	s registered realstered	
agent	Larn familiar with, and a	ccept the obligations of,	Section 607.0505, Flo	orida Statu	tes.	,				• • • • • • • • • • • • • • • • • • • •	
SIGNATUR		anic of regis/ered agent and bite if	Panicable (NOT	5 - Banistand	Agent eign	at vo Paguio	ed when reinstating)	DATE			
12,	Committee of production	OFFICERS AND DIRECT		13.	rigorit organ	atore requir	ADDITIONS/CHANGES TO OFFIC		RECTOR	S IN 12	
THE	P		☐ DELETE	11111	E	<u> </u>			Change	Addition	
NAME	KEITH, RICHARD	1		1.2 NAN	AE	İ					
STREET ADDRES				1.3 STR	EET AODRE	SS					
CUT-SI-ZIP	EDINBURGH, UK	, !		1,4 0111	/-ST-ZIP						
THE	D		DELETE	2.1 TITL	E				Change	Addition	
NAME	AARONSON, MIT	CHELL		22 NAM	AE.						
STREET ADDRES				2.3 STR	EET ADORE	SS					
CHY-SI-7IP	BEVERLY HILLS	CA			Y-ST-ZIP						
11111	STD		☐ DEFELE	3.1 TITL				L	Change	Addition	
NAMi	AARONSON, AR			3.2 NAA							
STREET ADDRES					EET ADDRE	SS					
City-St-Zirl TitlE	WOODLAND HILI	LO UN	DELETE	3.4. CIT 4.1 TITE	Y-ST-ZIP				Change	Addition	
NAM:	D PEARY, MICHAEI	1	L_J ULLUIL	4.1 HIS				L	ollarge	Nontroll [
STREET ADDRE					mt Eet addre	22:					
CITY ST ZIE	E. LOTHIAN, UK				Y-ST-ZIP						
THE	AS		DELETE.	\$1 TITL					Change	Addition	
NAME	MOODIE, KEVIN			5.2 NAM	ΛE				=		
STREET ADDRES		T STE 209			EET ADDRE	ss					
C-TY-ST-7IP	SAN FRANCISCO			5.4 CIT	Y-\$1-ZIP						
TITLE			DELETE	6.1 TITE	E				Change	Addition	

6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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 13 if changed, or on an attachment with an address.

63 STREET ADDRESS

STREET ADDRESS

CITY-S1-ZiP

Asst. Secretary 3/6/97 (415)

FILED

Apr 10 1997 8:00am