

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 30 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 828149 (5)

1. Corporation Name
 DANIEL, MANN, JOHNSON, & MENDENHALL



Principal Place of Business

3250 WILSHIRE BLVD
 LOS ANGELES CA 90010

Mailing Address

3250 WILSHIRE BLVD
 LOS ANGELES CA 90010

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/14/1972

4. FEI Number

95-2084998

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

Yes

No

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 660 EAST JEFFERSON STREET
 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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP AGOPOVICH, MOSES B [X] DELETE
 275 W HOSPITALITY LN 314
 SAN BERNARDINO CA

D HOLDSWORTH, RAYMOND W. [] DELETE
 3250 WILSHIRE BOULEVARD
 LOS ANGELES CA

VP BUTLER, GILBERT [] DELETE
 3250 WILSHIRE BLVD
 LOS ANGELES CA

AP BERNSTEIN, MORTON A [] DELETE
 300 W CLARENDON, STE 400
 PHOENIX AZ

SDV LAMBECK, DEBRA T [] DELETE
 3250 WILSHIRE BLVD
 LOS ANGELES CA

[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME [] Change [X] Addition

VP Shapiro, Allan
 3250 Wilshire Boulevard
 Los Angeles, CA 90010

1.4 CITY-ST-ZIP P/C/D [] Change [X] Addition

2.1 TITLE 2.2 NAME [] Change [] Addition

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE [] Change [] Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

Please see attached sheets for additional officers

14. I 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Debra T Lambeck 9/30/98

(213)381-3663

CR2E034 (5/98)