

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 844696 (5)

1. Corporation Name
ASSOCIATED HOSTS LAND COMPANY, INC.

Principal Place of Business

18801 VENTURA BLVD. #200
TARZANA CA 91356

Mailing Address

18801 VENTURA BLVD. #200
TARZANA CA 91356

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
11/27/1979

3a. Date of Last Report
04/04/1994

4. FEI Number
95-3310571

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
110 NORTH MAGNOLIA 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 607.1506, 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 of the person appointed as registered agent and the corporation's authorized agent.

Signature of the person appointed as registered agent and the corporation's authorized agent.

(Date)

12. OFFICERS AND DIRECTORS

1. TITLE	PD
2. NAME	ROULEAU, MARK
3. STREET ADDRESS	18801 VENTURA BLVD #200
4. CITY, ST, ZIP	TARZANA CA
5. TITLE	TD
6. NAME	KNIGHT, JOHN
7. STREET ADDRESS	18801 VENTURA BLVD #200
8. CITY, ST, ZIP	TARZANA CA
9. TITLE	SD
10. NAME	WYCKOFF, LISA
11. STREET ADDRESS	18801 VENTURA BLVD #200
12. CITY, ST, ZIP	TARZANA CA
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	S/T/D ☒ Change ☐ Addition
6. NAME	KNIGHT, JOHN
7. STREET ADDRESS	18801 VENTURA BLVD #200
8. CITY, ST, ZIP	TARZANA, CA 91356
9. TITLE	☒ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 110.02(3)(b), 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 this corporation at the time of filing this report as required by Chapter 1907, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an addition listed with an address.

SIGNATURE:

John Knight

John Knight, Secretary

February 2, 1995 818/345-9910

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR