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Secretary of State

PROFIT CORPORATIONS ANNUAL REPORT
1997

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

DOCUMENT # **851800** **(3)**

1. Corporation Name
CALIFORNIA FLORIDA CORPORATION

Principal Place of Business	Mailing Address
330 ISLAND ROAD PALM BEACH FL 33480	330 ISLAND ROAD PALM BEACH FL 33480-4751

3. Date Incorporated or Qualified: 02/09/1982
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 29
Country — 25 / 30

4. FEI Number: 52-0793121 ☐ 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

9. Name and Address of Current Registered Agent

HUFTY, PAGE
330 ISLAND ROAD
PALM BEACH FL 33480

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
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	HUFTY, PAGE		1.2 NAME		
STREET ADDRESS	330 ISLAND RD.		1.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH FL 33480		1.4 CITY-ST-ZIP		
TITLE	AST	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	LEIDY, FRANCES HUFTY		2.2 NAME		
STREET ADDRESS	105/133, 700 W. DOWNINGTOWN PIKE		2.3 STREET ADDRESS		
CITY-ST-ZIP	WEST CHESTER PA 19380		2.4 CITY-ST-ZIP		
TITLE	STV	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	HUFTY, FRANCES ARCHBOLD		3.2 NAME		
STREET ADDRESS	330 ISLAND RD.		3.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH FL 33480		3.4 CITY-ST-ZIP		
TITLE	AST	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	HUFTY, PAGE LEE		4.2 NAME		
STREET ADDRESS	340 ISLAND RD		4.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH FL 33480		4.4 CITY-ST-ZIP		
TITLE	AST	☐ DELETE	5.1 TITLE		☒ Change ☐ Addition
NAME	HUFTY, JOHN A.		5.2 NAME		
STREET ADDRESS	10310 S.W. STATE ROAD 45		5.3 STREET ADDRESS	1152 Lake Clarke Drive	
CITY-ST-ZIP	ARCHER FL 32618		5.4 CITY-ST-ZIP	West Palm Beach, Florida 33406	
TITLE	ATS	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	HUFTY, MARY PAGE, M.D.		6.2 NAME		
STREET ADDRESS	257 MAPACHE DR.		6.3 STREET ADDRESS		
CITY-ST-ZIP	PORTOLA VALLEY CA 94028		6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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

SIGNATURE: [signature] VICE-President (561) 655-6760