

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

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # 855832 (2)
1. Corporation Name
CENTURY NATIONAL PROPERTIES INCORPORATED

95 FEB -7 PM 2:41

Principal Place of Business
**12200 SYLVAN ST
NORTH HOLLYWOOD CA 91606**

Mailing Address
**12200 SYLVAN ST
NORTH HOLLYWOOD CA 91606**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/18/1983		3a. Date of Last Report 04/18/1994	
21 Suite, Apt. #, etc.		25 Suite, Apt. #, etc.		4. FEI Number 95-3677269		Applied For ☐ Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		30		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

**COOK, RICHARD R.
309 OAKRIDGE BLVD, SUITE C
DAYTONA BEACH FL 32013**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 reconstituting)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	WILSON, WELDON	1.2 NAME	
STREET ADDRESS	3930 ALOMAR DR	1.3 STREET ADDRESS	
CITY- ST- ZIP	SHERMAN OAKS CA	1.4 CITY- ST- ZIP	
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	KRIER, GERALD A.	2.2 NAME	
STREET ADDRESS	5560 VALLEY CIRCLE	2.3 STREET ADDRESS	
CITY- ST- ZIP	WOODLAND HILLS CA	2.4 CITY- ST- ZIP	
TITLE	S	3.1 TITLE	☐ Change ☐ Addition
NAME	GERMANN, MARIE	3.2 NAME	
STREET ADDRESS	19925 LANARK STREET	3.3 STREET ADDRESS	
CITY- ST- ZIP	CANOGA PARK CA	3.4 CITY- ST- ZIP	
TITLE	T	4.1 TITLE	☒ Change ☐ Addition
NAME	SOLTI, IVAN	4.2 NAME	
STREET ADDRESS	22211 SUMMIT VUE DR	4.3 STREET ADDRESS	15507 Moorpark Street, #301
CITY- ST- ZIP	WOODLAND HILLS CA	4.4 CITY- ST- ZIP	Encino, CA 91436
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	KRAMER, LAWRENCE	5.2 NAME	
STREET ADDRESS	1350 CAPRI	5.3 STREET ADDRESS	
CITY- ST- ZIP	PACIFIC PALISADES CA	5.4 CITY- ST- ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	RIGNEY, WILLIAM D III	6.2 NAME	
STREET ADDRESS	12940 HARTSOOK STREET	6.3 STREET ADDRESS	
CITY- ST- ZIP	SHERMAN OAKS CA	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 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: *Mario Gormann* **Mario Gormann**

2/2/95

(818) 760-0880

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number