SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS F9300002075 (0) DOCUMENT # 1. Corporation Name CC FT. LAUDERDALE, INC. Principal Place of Business Mailing Address 200 NORTH BERRY STREET 200 NORTH BERRY STREET BREA CA 92621-3903 BREA CA 92621-3903 3. Date Incorporated or Qualified 3a. Date of Last Report 05/04/1993 08/11/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 33-0573552 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under sides 199.032 24 25 |29| Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 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 agent, or both, in the State of Florida, Such change was authorized by the corporation's board of orectors. Thereby accept the appointment as registered agent, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE Signature, typed or professiones of registered agentiand to cit applicance (fift) Help stered Agent's goat in required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96)TITLE DELETE 1.1 Dile Change Addition NAME ANDERSON, STEPHEN P. 1.2 NAME CR2E034 STREET ADDRESS 200 NORTH BERRY ST 1.3 STREET ADDRESS BREA CA City-St-ZiP 1.4 CITY - ST - ZIP TITLE DVS DELETE 2.1 Tille VSTD Change Addition DELITTO, THOMAS M 2.2 NAME 900 THIRD AVENUE STREET ADDRESS 2.3 STHEET ADDRESS **NEW YORK NY 10022** CITY - ST - ZIP 2 4 CITY - ST-7IP TITLE DELETE 3.1 TITLE Change Addition GILL, MARK NAME 3.2 NAME 900 THIRD AVENUE STREET ADDRESS 3.3 STREET ADDRESS **NEW YORK NY 10022** CITY - ST - ZIP 3.4 CIPY - ST - ZIP TITLE DELETE 4.1 Thius Change Addition SHARPE, ROBERT G. NAME 4-2 NAME 1731 TECHNOLOGY DR., #690 STREET ADDRESS 4.3 STREET ADDRESS SAN JOSE CA CITY-ST-7IP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition CORDSON, RICHARD J. 5 ? NAME 176 FEDERAL STREET STREET ADDRESS 5.3 STREET ADDRESS **BOSTON MA** CITY-ST-ZIP 5.4 City - ST - ZIP TITLE DELETE 6 1 TITLE Change Adultion 6.2 NAME STREET ADDRESS 6.3 STREET ADORESS CITY - ST-ZIP 6.4 CLTY - ST. ZIP 14. I do hereby certify that the information supplied with this fing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Fiorida Statutes 1 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 617, Florida Statutes and that my name appears in Block 12 or Block 13 inchanged, or on an attachment with an address

SIGNATURE:

| Signature And Type OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Day for Figure 1.

Day one Phone s