

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # F93000004225 (9)

1. Corporation Name

ASSOCIATED HOSTS OF CALIFORNIA, INC.

Principal Place of Business

**18801 VENTURA BOULEVARD
SUITE 200
TARZANA, CALIFORNIA 91356**

Mailing Address

**18801 VENTURA BOULEVARD
SUITE 200
TARZANA, CALIFORNIA 91356**

2. Principal Place of Business

21
Suite, Apt. #, etc.

23. City & State

24. Zip

25. Country

2a. Mailing Address

26
Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

30. Country

3. Date Incorporated or Qualified

09/14/1993

3a. Date of Last Report

02/02/95

4. FEI Number

95-1460469

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FLORIDA 33324**

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 filed by electronic filing system on the following date:

Date of Registered Agent's signature when filing:

DATE

12. OFFICERS AND DIRECTORS

TITLE **DC** ☒ DELETE
NAME **SUTHERLAND, ROBERT**
STREET ADDRESS **18801 VENTURA BOULEVARD-SUITE 200**
CITY-STATE-ZIP **TARZANA, CALIFORNIA 91356**

TITLE **P** ☐ DELETE
NAME **ROULEAU, MARK L**
STREET ADDRESS **18801 VENTURA BOULEVARD-SUITE 200**
CITY-STATE-ZIP **TARZANA, CALIFORNIA 91356**

TITLE **S/T/D** ☐ DELETE
NAME **KNIGHT, JOHN**
STREET ADDRESS **18801 VENTURA BOULEVARD-SUITE 200**
CITY-STATE-ZIP **TARZANA, CALIFORNIA 91356**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE **P/D** ☒ Change ☐ Addition
2.2 NAME **ROULEAU, MARK L**
2.3 STREET ADDRESS **18801 VENTURA BOULEVARD - SUITE 200**
2.4 CITY-STATE-ZIP **TARZANA, CALIFORNIA 91356**

3.1 TITLE **S/T** ☒ Change ☐ Addition
3.2 NAME **KNIGHT, JOHN**
3.3 STREET ADDRESS **18801 VENTURA BOULEVARD - SUITE 200**
3.4 CITY-STATE-ZIP **TARZANA, CALIFORNIA 91356**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE **300001827628** ☐ Change ☐ Addition
5.2 NAME **-05/20/96--01007--015**
5.3 STREET ADDRESS *****225.00**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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 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:

John Knight

JOHN KNIGHT, SECRETARY MAY 01, 1996

818/345-9910

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E034 (12/95)