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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1996

## DOCUMENT # F9300005167 (2) 1. Corporation Name A CORPORATION (DELAMARE)

IA CORPORATION (DELAWARE) Mailing Address Principal Place of Business 1900 POWELL STREET 1900 POWELL STREET SHITE 600 SUITE 800 **EMERYVILLE CA 94608 EMERYVILLE CA 34608** 3a. Date of Last Report 3. Date Incorporated or Qualified 11/15/1993 06/20/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 94-3162865 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing City & State \$5.00 May Be  $\Gamma$ 1 Trust Fund Contribution Added to Fees 23 28 Zip Country Ζip 8. This corporation has liability for intangible tax under s 199.032, Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD P3 PLANTATION FL 33324 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am No change. or registered agent, or both, in the State of familiar with asci acceptine objects is of No change ADDITANCE AND ADDITANCE AND ADDITANCE ADDITANC DON'TO K WWKLER SIGNATURE ĎAŤÉ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS CR2E034 (12/ ☐ Change ☐ Addition [] DELETE TITLE 1. 1 THILE RAVI. C V 1.2 NAME NAME 1900 POWELL STREET, SUITE 600 1.3 STREET ADDRESS STREET ADDRESS EMERYVILLE CA 14 City - ST-ZIP CHY-ST-ZIP [ ] Change Addition [ ] DELETE VST 2 1 THUE TITLE WINKLER, DAVID M 2.2 NAME NAME 1900 POWELL STREET, SUITE 600 2.3 STREET ADDRESS STREET ADDRESS **EMERYVILLE CA** 2.4 CITY - ST- 2IP CITY-ST-ZIP ["] DELETE 3. 1 TITLE [ ] Change Addition THLE MCGRATH, GERALDINE 3.2 NAME NAME 1900 POWELL STREET, SUITE 600 STREET ADDRESS 3.3 STREET ADORESS **EMERYVILLE CA** 3.4 C:TY - ST - ZIP CITY - ST - ZIP L LOCUETE ☐ Change Addition D 4. 1 THEE TITLE STALKER, PETER I 4.2 NAME NAME **466 LEXINGTON AVE** 4.3 STREET ADDRESS STREET ADDRESS **NEW YORK NY** 4.4 CITY - ST - 2IP CHY-ST-ZIP ( ) Change Addition ["] DELETE 5. 1 TITLE THILE KRESSEL, HENRY NAME **466 LEXINGTON AVENUE** 5.3 STREET ADDRESS STREET ADDRESS **NEW YORK NY** CITY - ST-ZIF 5.4 CITY - \$1 - ZIP ["] Change Addition DELETE TITLE MALKA, CHARLES 6.2 NAME NAME 4, CHEMIN DE MALACHER, ZIRST 4401 6.3 STREET ADDRESS STREET ADDRESS MEYLAN CEDEX FR 64 CHY-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 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 of 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 chapted, or on apply achieve that my name address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.29.96 510.450-7000