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Feb 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000003846 (2)

1. Corporation Name

GATEWAY FLORIDA PROPERTIES, INC.



Principal Place of Business

300 NORTH LAKE AVENUE
SUITE 820
PASADENA CA 91101

Mailing Address

300 NORTH LAKE AVENUE
SUITE 820
PASADENA CA 91101-4106

3. Date Incorporated or Qualified

07/22/1994

3a. Date of Last Report

02/12/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 620

27 Suite 620

City & State

City & State

23

28

Zip

Country

Zip

Country

24 91101

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

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 typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCOT
NAME RICHTER, MARSHA D
STREET ADDRESS 300 NORTH LAKE AVE., STE 820
CITY-ST-ZIP PASADENA CA

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 300 North Lake Ave., Ste. 620
1.4 CITY-ST-ZIP Pasadena, CA 91101

☒ Change ☐ Addition

TITLE V
NAME MUIR, DAVID L
STREET ADDRESS 300 NORTH LAKE AVE., STE 820
CITY-ST-ZIP PASADENA CA

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 300 North Lake Ave., Ste. 620
2.4 CITY-ST-ZIP Pasadena, CA 91101

☒ Change ☐ Addition

TITLE VS
NAME SHULER, MARGARET O
STREET ADDRESS 300 NORTH LAKE AVE., STE 820
CITY-ST-ZIP PASADENA CA

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 300 North Lake Ave., Ste. 620
3.4 CITY-ST-ZIP Pasadena, CA 91101

☒ Change ☐ Addition

TITLE D
NAME HAMPTON, JERALD D.
STREET ADDRESS 300 N. LAKE AVE. SUITE 820
CITY-ST-ZIP PASADENA CA

☒ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS Gregg Rademacher
4.4 CITY-ST-ZIP 300 North Lake Ave., Ste. 620
Pasadena, CA 91101

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARGARET Q. SHULER
VICE PRESIDENT & SECRETARY

Daytime Phone #

CR2E034 (9/96)