

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 02 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F94000003913 (0)

1. Corporation Name

ARGOSY PARTNERS, INC.

Principal Place of Business

Mailing Address

2934 WOODSIDE RD  
WOODSIDE CA 94062  
US

~~2934 WOODSIDE RD~~  
~~WOODSIDE CA 94062~~  
ORLANDO FL 32835  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/26/1994

4. FEI Number

94-3207520

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

1781 Park Center Drive

27

Suite, Apt. #, etc.

28

City & State

29

Orlando, FL

30

Zip

Country

31

USA

9. Name and Address of Current Registered Agent

DIROCCO, ANNA M  
~~12000 RIVER CHASE~~  
ORLANDO FL 32835

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1781 Park Center Drive

83

84 City  
Orlando

FL

85 Zip Code  
32835

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)

Anna DiRocco

1/14/98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
PT  
GESSOW, ANDREW J  
STREET ADDRESS  
2934 WOODSIDE RD  
CITY-ST-ZIP  
WOODSIDE CA

TITLE ☐ DELETE

NAME  
S  
KENNINGER, STEVEN C  
STREET ADDRESS  
5933 W CENTURY BLVD SUITE 210  
CITY-ST-ZIP  
LOS ANGELES CA

TITLE ☐ DELETE

NAME  
Y  
FREY, CHARLES C  
STREET ADDRESS  
~~12000 RIVER CHASE~~  
CITY-ST-ZIP  
ORLANDO FL

TITLE ☐ DELETE

NAME  
SVP  
GIANNONI, GENEVIEVE  
STREET ADDRESS  
~~12000 RIVER CHASE~~  
CITY-ST-ZIP  
ORLANDO FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☒ Addition

CEO  
Osamu Kaneko  
5933 W. Century Blvd., Suite 210  
Los Angeles, CA 90045

☐ Change ☐ Addition

☒ Change ☐ Addition

1781 Park Center Drive  
Orlando, FL 32835

☒ Change ☐ Addition

1781 Park Center Drive  
Orlando, FL 32835

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I 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 if changed, or on an attachment with an address.

SIGNATURE

Genevieve Giannoni, SVP 1/14/98 (407) 532-1000

CR2E034 (10/97)