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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000004946 (9)

1. Corporation Name

PLAZA PROPERTIES OF AMERICA, INC.



Principal Place of Business

% TAX DEPARTMENT
4350 LA JOLLA VILLAGE DR., SUITE 700
SAN DIEGO CA 92122

Mailing Address

% TAX DEPARTMENT
4350 LA JOLLA VILLAGE DR., SUITE 700
SAN DIEGO CA 92122

3. Date Incorporated or Qualified

09/23/1994

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

Suite 400

27

Suite 400

23

City & State

28

City & State

24

Zip 92122-1233

25

Country

29

Zip 92122-1233

30

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
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	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	MACDONALD, GOTT D	4350 LA JOLLA VILLAGE DR.	SAN DIEGO CA 92122	<input type="checkbox"/>
V	BOWERS, STEPHEN M	4350 LA JOLLA VILLAGE DR.	SAN DIEGO CA 92122	<input type="checkbox"/>
VS	HIRSCH, DAVID J	4350 LA JOLLA VILLAGE DR.	SAN DIEGO CA	<input type="checkbox"/>
V	HEIKEN, MICHAEL	4350 LA JOLLA VILLAGE DR.	SAN DIEGO CA	<input type="checkbox"/>
D	WAGMAN, LEE H	4350 LA JOLLA VILLAGE DR.	SAN DIEGO CA	<input type="checkbox"/>
D	STEETS, RICHARD J	4350 LA JOLLA VILLAGE DR.	SAN DIEGO CA	<input type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
	Stephen M. Bowers	#400, C/O Tax	92122-1233	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
	Gregory S. Beyer	#400, C/O Tax	92122-1233	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
	#400, C/O Tax	92122-1233		<input type="checkbox"/>	<input checked="" type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
	Robert V. Doherty	#400, C/O Tax	92122-1233	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
	#400, C/O Tax	92122-1233		<input type="checkbox"/>	<input checked="" type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition
	#400, C/O Tax	92122-1233		<input type="checkbox"/>	<input checked="" type="checkbox"/>

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)(c), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark P. Riley, Assistant Secretary

4-26-96

Date

(619) 546-3579

Daytime Phone #

CR2E034 (12/95)

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PLAZA PROPERTIES OF AMERICA, INC.
1996 PROFIT CORPORATION ANNUAL REPORT
DOCUMENT # F94000004946

LIST OF ADDITIONAL OFFICERS:

RICHARD A. FROESE	VICE PRESIDENT
WENDY M. GODOY	VICE PRESIDENT
DOUGLAS L. HAGEMAN	VICE PRESIDENT
RICHARD J. SMITH	VICE PRESIDENT
HOLLI G. HURLEY	ASSISTANT SECRETARY
RICHARD A. KOOP	ASSISTANT SECRETARY
MARK P. RILEY	ASSISTANT SECRETARY

THE ADDRESS FOR THE OFFICERS LISTED ABOVE IS AS FOLLOWS:

C/O TAX
4350 L.J. VILLAGE DRIVE; # 400
SAN DIEGO, CALIFORNIA 92122-1233