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May 08 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 # F94000004946 (9)

1. Corporation Name

PLAZA PROPERTIES OF AMERICA, INC.



Principal Place of Business

% TAX DEPARTMENT
4350 LA JOLLA VILLAGE DRIVE #400
SAN DIEGO CA 92122-1233
US

Mailing Address

% TAX DEPARTMENT
4350 LA JOLLA VILLAGE DRIVE #400
SAN DIEGO CA 92122-1257
US

3. Date Incorporated or Qualified

09/23/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

33-0589936

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 C/O TAX Dept.
Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 C/O TAX Dept.
Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

92122-1233

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME BOWER, STEPHEN
STREET ADDRESS 4350 LA JOLLA VILLAGE DR.
CITY-ST-ZIP SAN DIEGO CA

TITLE V ☒ DELETE
NAME BEYER, GEORGE S.
STREET ADDRESS 4350 LA JOLLA VILLAGE DR.
CITY-ST-ZIP SAN DIEGO CA

TITLE VS ☒ DELETE
NAME HIRSCH, DAVID J
STREET ADDRESS 4350 LA JOLLA VILLAGE DR.
CITY-ST-ZIP SAN DIEGO CA

TITLE V ☒ DELETE
NAME DOHERTY, ROBERT V.
STREET ADDRESS 4350 LA JOLLA VILLAGE DR.
CITY-ST-ZIP SAN DIEGO CA 92122-1233

TITLE D ☐ DELETE
NAME WAGMAN, LEE H
STREET ADDRESS 4350 LA JOLLA VILLAGE DR.
CITY-ST-ZIP SAN DIEGO CA 92122-1233

TITLE D ☐ DELETE
NAME STEETS, RICHARD J
STREET ADDRESS 4350 LA JOLLA VILLAGE DR.
CITY-ST-ZIP SAN DIEGO CA 92122-1233

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DVTF ☐ Change ☒ Addition
1.2 NAME Wendy M. Godoy
1.3 STREET ADDRESS 4350 LA JOLLA VILLAGE DR, Ste 400 C/O TAX
1.4 CITY-ST-ZIP San Diego, CA 92122-1233

2.1 TITLE V ☐ Change ☒ Addition
2.2 NAME Andrew A. L. Blair
2.3 STREET ADDRESS 4350 LA JOLLA VILLAGE DR, Ste 400 C/O TAX
2.4 CITY-ST-ZIP San Diego, CA 92122-1233

3.1 TITLE V ☐ Change ☒ Addition
3.2 NAME Weldon G. Larson
3.3 STREET ADDRESS 4350 LA JOLLA VILLAGE DR, Ste 400 C/O TAX
3.4 CITY-ST-ZIP San Diego, CA 92122-1233

4.1 TITLE V ☐ Change ☒ Addition
4.2 NAME Wayne Finley
4.3 STREET ADDRESS 4350 LA JOLLA VILLAGE DR, Ste 400 C/O TAX
4.4 CITY-ST-ZIP San Diego, CA 92122-1233

5.1 TITLE DP ☒ Change ☒ Addition
5.2 NAME Lee H. Wagman
5.3 STREET ADDRESS 4350 LA JOLLA VILLAGE DR, Ste 400 C/O TAX
5.4 CITY-ST-ZIP San Diego, CA 92122-1233

6.1 TITLE VS ☐ Change ☒ Addition
6.2 NAME Douglas L. Hageman
6.3 STREET ADDRESS 4350 LA JOLLA VILLAGE DR, Ste 400 C/O TAX
6.4 CITY-ST-ZIP San Diego, CA 92122-1233

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 if changed, or on an attachment with an address.

SIGNATURE:

Donisl Kolicic
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donisl Kolicic, Vice President 4-30-97 (619) 546-3578

Date

Daytime Phone #

CR2E034 (9/96)

PLAZA PROPERTIES OF AMERICA, INC
EIN 33-0589936
DOCUMENT # F94000004946
FLORIDA 1997 ANNUAL REPORT

Additional Officers:

<u>Name</u>	<u>Title</u>
Robert L. Sorensen	Vice President
Don S. Kovacic	Vice President
John E. Walker	Vice President
Holli G. Hurley	Asst. Secretary
Richard A. Koop	Asst. Secretary
Holly A. Liberatore	Asst. Secretary

* The address for the above officers is as follows:

c/o Tax Dept.
4350 La Jolla Village Drive, Suite 400
San Diego, CA 92122-1233