

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000004946 (9)

1. Corporation Name

PLAZA PROPERTIES OF AMERICA, INC.

Principal Place of Business

Mailing Address

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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/23/1994

4. FEI Number

33-0589936

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

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 DVTF ☐ DELETE
NAME GODON, WENDY
STREET ADDRESS 4350 LA JOLLE VILLAGE DR STE 400
CITY-ST-ZIP SAN DIEGO CA

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME BLAIR, ANDREW
STREET ADDRESS 4350 LA JOLLE VILLAGE DR STE 400
CITY-ST-ZIP SAN DIEGO CA

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME LARSON, WELDON G
STREET ADDRESS 4350 LA JOLLE VILLAGE DR STE 400
CITY-ST-ZIP SAN DIEGO CA

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME FINLEY, WAYNE
STREET ADDRESS 4350 LA JOLLA VILLAGE DR.
CITY-ST-ZIP SAN DIEGO CA

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

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

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

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME V
6.3 STREET ADDRESS Don S. Kovacic
6.4 CITY-ST-ZIP c/o Tax 4350 La Jolla Village Dr. # 400
San Diego, California 92122-1233

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: Don S. Kovacic, Vice President

05/01/98

(619) 546-1001

CR2E034 (10/97)