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PROFIT CORPORATION ANNUAL REPORT

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FLORIDA DEPARTMENT OF STATE

FILED

Jan 27 1997 8:00am

Secretary of State

310/772-6000

Daytime Phone #

1/9/97

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # F9400005178 (8) SA INVESTMENT GROUP, INC. Principa Place of Business Mailing Address 1 SUNAMERICA CENTER 1 SUNAMERICA CENTER 37TH FLOOR CENTURY CITY 37TH FLOOR CENTURY CITY LOS ANGELES CA 90067-6022 LOS ANGELES CA 90067-6121 3. Date Incorporated or Qualified 3a. Date of Last Report 10/05/1994 03/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 <u>95-4494273</u> Not Applicable Suite Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zıp Country Ζıp Country 8. This corporation has liability for intangible tax under s. 199.032, 29 30 Yes No 24 25 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET 62 Street Address (P.O. Box Number is Not Acceptable) SUITE 105 83 TALLAHASSEE FL 32301 84 City Zip Code 85 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 Styristime, typed or ported name of registered agent and title it approable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition ð TITLE 1.1 TITLE NAME HARRIS, SUSAN L 1.2 NAME CR2E034 1 SUNAMERICA CENTER 37TH FLOOR 1.3 STREET ADDRESS STREET ADDRESS CENTURY CITY LOS ANGELES CA CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE ROBINSON, SCOTT L 22 NAME NAME 1 SUNAMERICA CENTER 37TH FLR STREET AODRESS 2.3 STREET ADDRESS CENTURY CITY LOS ANGELES CA CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE NAME WINTROB, JAY S 3.2 NAME 1 SUNAMERICA CENTER 37TH FLOOR 3.3 STREET ADDRESS STREET ADDRESS CENTURY CITY LOS ANGELES CA 3.4 CITY-ST-ZIP CITY-S1-ZIP DELETE Change Addition 4.1 TITLE TITLE asv FIFE, LORIN M 4 2 NAME NAME 1 SUNAMERICA CENTER 37TH FLOOR STREET ADDRESS 4.3 STREET ADDRESS CENTURY CITY LOS ANGELES CA CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP CITY - ST - ZIP DELETE 61 TITLE Change Addition TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADORESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

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

ned, or on an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR