FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 08, 2002 8:00 am Secretary of State ;F94000005178 DOCUMENT # 1. Entity Name 08-08-2002 90089 025 ***550 00 SA INVESTMENT GROUP, INC. Principal Place of Business Mailing Address ATTN: VIRGINIA PUZON ATTN: VIRGINIA PUZON 1 SUNAMERICA CENTER. 37TH FL 1 SUNAMERICA CENTER, 37TH FL LOS ANGELES CA 90067-6022 LOS ANGELES CA 90067-6022 2. Principal Place of Business 3. Mailing Address SUNAMERICA CENTER 1 SUNAMERICA CENTER DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 37th FIR 37th fir Applied For City & State 4. FEI Number City & State 95-4494273 LOS ANGELES, CA LOS ANGELES, CA 90056 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired 90056 U.S.A Fee Required 90056 U.S.A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (4/02)PD Change ☐ Addition ☐ Delete TITLE TITLE WINTROB, JAY S NAME CR2E034 1 SUNAMERICA CENTER 37TH FLOOR STREET AODRESS STREET ADDRESS CENTURY CITY LOS ANGELES CA CITY-ST-ZIP CITY-ST-ZIE ☐ Addition ☐ Change ☐ Delete TITLE D/T TITLE NAME GILLIS, N. SCOTT NAME 1 SUNAMERICA CENTER 37TH FLOOR STREET ADDRESS STREET ADDRESS CENTURY CITY LOS ANGELES CA CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NIXON. CHRISTINE A NAME 1 SUNAMERICA CENTER 37TH FLOOR STREET ADDRESS STREET ADDRESS CENTURY CITY LOS ANGELES CA CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change AS ☐ Delete TITLE TITLE PUZON, VIRGINIA N NAME NAME **1 SUNAMERICA CENTER** STREET ADDRESS STREET ADDRESS LOS ANGELES CA 90067-6022 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change ☐ Addition Delete TITLE

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATUR

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/31/02 (310)772-6000

SunAmerica Inc.

1 SunAmerica Center Century City Los Angeles CA 90067-6022 310.772.6000

Mailing Address
P.O. Box 54197
Los Angeles CA 90054-0197

attacknest # F94000005178 123774



July 31, 2002

VIA FEDERAL EXPRESS

Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

> Re: SA Investment Group, Inc. #95-4494273 Sunport Property Co. #95-4447818

Dear Sir or Madam:

Enclosed are 2002 Uniform Business Reports for the above referenced companies with checks in the appropriate amounts of \$550.00. Please return the enclosed copy of this letter in the pre-postage paid, self-addressed envelope.

If you have any further questions, please feel free to call me at (310) 772-6505.

Very truly yours,

Tan Dosunmu Legal Assistant

AIG SunAmerica Inc.