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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F94000005196 (0)

1. Corporation Name

LANDSAFE FINANCE, INC.

APPROVED  
AND  
FILED

96 FEB 29 AM 9:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

155 N. LAKE AVE., M/S 10-11  
PASADENA CA 91101

155 N. LAKE AVE., M/S 10-11  
PASADENA CA 91101

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

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., #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 the corporation

Signature, typed or printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME LENZ, SIDNEY  
STREET ADDRESS 155 N. LAKE AVE.  
CITY-STATE-ZIP PASADENA CA 91101

TITLE V  
NAME BARNES, GILBERT  
STREET ADDRESS 155 N. LAKE AVE.  
CITY-STATE-ZIP PASADENA CA 91101

TITLE S  
NAME SAMUELS, SANDOR E  
STREET ADDRESS 155 N. LAKE AVE.  
CITY-STATE-ZIP PASADENA CA 91101

TITLE T  
NAME SANDEFUR, JENNIFER  
STREET ADDRESS 155 N. LAKE AVE.  
CITY-STATE-ZIP PASADENA CA 91101

TITLE DC  
NAME MOZILO, ANGELO  
STREET ADDRESS 155 N. LAKE AVE.  
CITY-STATE-ZIP PASADENA CA 91101

TITLE DC  
NAME LOEB, DAVID S  
STREET ADDRESS 155 N. LAKE AVE.  
CITY-STATE-ZIP PASADENA CA 91101

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

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)(k), 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:

Sandor E. Samuels/Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-24-96

(818) 666-5769

Display Phone #

CR2E034 (12/95)