FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **F94000005609 (2)**

1. Corporation Name
WCB MANAGEMENT GEN-PAR, INC.

Principal Place of Business
450 NEWPRT CENTER DR.
STE. 304
NEWPORT BEACH CA 92660

Mailing Address
450 NEWPRT CENTER DR.
STE. 304
NEWPORT BEACH CA 92660

3. Date Incorporated or Qualified: 10/28/1994
3a. Date of Last Report: 11/27/1995

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22) / Suite, Apt. #, etc. (27)
City & State (23) / City & State (28)
Zip (24) Country (25) / Zip (29) Country (30)

4. FEI Number: 75-2563228 — 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 has liability for intangible tax under s 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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	P	☐ DELETE
NAME	CHASE, MICHAEL R	
STREET ADDRESS	450 NEWPORT CENTER DR., STE. 304	
CITY-ST-ZIP	NEWPORT BEACH CA 92660	
TITLE	EVP	☐ DELETE
NAME	BENEDICT, COLEMAN J	
STREET ADDRESS	450 NEWPORT CENTER DR., STE. 304	
CITY-ST-ZIP	NEWPORT BEACH CA 92660	
TITLE	EVCF	☐ DELETE
NAME	HOOVER, TED L	
STREET ADDRESS	450 NEWPORT CENTER DR.,STE. 304	
CITY-ST-ZIP	NEWPORT BEACH CA 92660	
TITLE	VP	☐ DELETE
NAME	NEIDICH, DANIEL M	
STREET ADDRESS	450 NEWPORT CENTER DR., STE. 304	
CITY-ST-ZIP	NEWPORT BEACH CA 92660	
TITLE	VPS	☑ DELETE
NAME	HAMAMOTO, DAVID T	
STREET ADDRESS	450 NEWPORT CENTER DR., STE. 304	
CITY-ST-ZIP	NEWPORT BEACH CA 92660	
TITLE	VP	☐ DELETE
NAME	WILLIAMS, TODD A	
STREET ADDRESS	450 NEWPORT CENTER DR., STE. 304	
CITY-ST-ZIP	NEWPORT BEACH CA 92660	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	VP. Controller + Asst. Secretary	☐ Change ☑ Addition
5.2 NAME	Edward J. DiOrio	
5.3 STREET ADDRESS	450 Newport Center Drive, Ste. 304	
5.4 CITY-ST-ZIP	Newport Beach, CA. 92660	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-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: Edward J. DiOrio Vice President + Controller 11/15/96 (714) 640-6900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Asst Sec'y Date Daytime Phone #

CR2E034 (12/95)