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95 MAY -1 PM 4:31

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # F94000005794 (2)

1. Corporation Name

CB 1200 CORPORATE PLACE, INC.

Principal Place of Business

**533 FREMONT AVENUE, 5TH FLOOR
LOS ANGELES CA 90071**

Mailing Address

**533 FREMONT AVENUE, 5TH FLOOR
LOS ANGELES CA 90071**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/09/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

4. FEI Number

95-4507779

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE FL 32301**

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 date if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**CD
GRAYSON JR, W C
533 FREMONT AVENUE, 5TH FL
LOS ANGELES CA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**PD
TRACY, SCOTT E
533 FREMONT AVENUE, 5TH FL
LOS ANGELES CA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**V
MADDOCKS, VANCE G
533 FREMONT AVENUE, 5TH FL
LOS ANGELES CA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**V
MARKLING, JOSEPH W
533 FREMONT AVENUE, 5TH FL
LOS ANGELES CA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**V
MOORE, VICTOR
533 FREMONT AVENUE, 5TH FL
LOS ANGELES CA**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**V
STEVENS, TIMOTHY N
533 FREMONT AVENUE, 5TH FL
LOS ANGELES CA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

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*****200.00 *****200.00**

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Signature Number 2)